

# Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr Bridgend County Borough Council



Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB / Civic Offices, Angel Street, Bridgend, CF31 4WB

*Rydym yn croesawu gohebiaeth yn Gymraeg.  
Rhowch wybod i ni os mai Cymraeg yw eich  
dewis iaith.*

*We welcome correspondence in Welsh. Please  
let us know if your language choice is Welsh.*



## **Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate**

Deialu uniongyrchol / Direct line /: 01656 643148 /  
643694 / 643513

Gofynnwch am / Ask for: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Thursday, 19 September 2024

Dear Councillor,

## **GOVERNANCE AND AUDIT COMMITTEE**

A meeting of the Governance and Audit Committee will be held Hybrid in the Council Chamber - Civic Offices, Angel Street, Bridgend, CF31 4WB/ remotely via Microsoft Teams on **Thursday, 26 September 2024 at 10:00.**

## **AGENDA**

1. Apologies for Absence  
To receive apologies for absence from Members.
2. Declarations of Interest  
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1 September 2014.
3. Approval of Minutes 3 - 14  
To receive for approval the minutes of the Committee of 19/07/24.
4. Governance and Audit Committee Action Record 15 - 18
5. Audit Wales Governance and Audit Committee Reports 19 - 38
6. Draft Statement of Accounts 2023-24 39 - 152
7. Annual Governance Statement 2023-24 153 - 176
8. Progress Against the Internal Audit Risk Based Plan 2024-25 177 - 188
9. Internal Audit Recommendation Monitoring 189 - 198
10. Governance and Audit Committee Self-Assessment of Knowledge & Skills 199 - 208
11. Governance and Audit Committee Annual Report 2023/24 - Draft 209 - 224
12. Forward Work Programme 2024-25 225 - 230

**By receiving this Agenda Pack electronically you will save the Authority approx. £04.60 in printing costs**

13. Urgent Items

To consider any other items(s) of business in respect of which notice has been given in accordance with Rule 4 of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

**Note: This will be a Hybrid meeting and Members and Officers will be attending in the Council Chamber, Civic Offices, Angel Street Bridgend / Remotely via Microsoft Teams. The meeting will be recorded for subsequent transmission via the Council's internet site which will be available as soon as practicable after the meeting. If you would like to view this meeting live, please contact [cabinet\\_committee@bridgend.gov.uk](mailto:cabinet_committee@bridgend.gov.uk) or tel. 01656 643148 / 643694 / 643513 / 643159.**

Yours faithfully

**K Watson**

Chief Officer, Legal and Regulatory Services, HR and Corporate Policy

Councillors:

M L Hughes  
MJ Williams  
RM Granville  
C Davies

S J Griffiths  
N Clarke  
R J Smith  
S Easterbrook

Lay Members:

G Chapman  
B Olorunnisola  
A Bagley  
D Austin