

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, 12 June 2025

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, 19 June 2025 at 10:00**.

AGENDA

1 **Election of a Chairperson**

To elect a Chairperson to the Governance and Audit Committee. The person appointed Chair of the Committee must be a Lay member.

2 **Election of Vice-Chairperson**

To elect a Vice-Chairperson to the Governance and Audit Committee. The person appointed as Vice Chair can be any member of the Committee.

3 **Apologies for Absence**

To receive apologies for absence from Members.

4 **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.

By receiving this Agenda Pack electronically, you will save the Authority approx. £04.72 in printing costs

5	<u>Approval of Minutes</u>	5 - 14
	To receive for approval the minutes of the Committee of 24/04/25.	
6	<u>Governance and Audit Committee Action Record</u>	15 - 20
7	<u>Going Concern Assessment</u>	21 - 26
8	<u>Audit Wales' 'Audit Enquiries to Those Charged with Governance and Management' for the 2024-25 Audit</u>	27 - 52
9	<u>Annual Internal Audit Report 2024-25</u>	53 - 84
10	<u>Internal Audit Strategy & Risk Based Plan 2025-26</u>	85 - 102
11	<u>Regional Internal Audit Service Charter 2025-26</u>	103 - 158
12	<u>Anti-Fraud, Bribery and Corruption Policy</u>	159 - 188
13	<u>Anti-Money Laundering Policy Review</u>	189 - 224
14	<u>Corporate Complaints and Compliments</u>	225 - 230
15	<u>Forward Work Programme 2025-26</u>	231 - 236
16	<u>Urgent Items</u>	

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 or tel. 01656 643148 / 643694 / 643513 / 643159.

Yours faithfully

K Watson

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

Councillors:

O Clatworthy
C Davies
S Easterbrook
RM Granville
S J Griffiths
M L Hughes
RL Penhale-Thomas
MJ Williams

Lay Members:

D Austin
A Bagley
G Chapman
O Olorunnisola