

# 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, 10 July 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, 17 July 2025 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**

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To receive for approval the minutes of the Committee of 19/06/25.

### **4 Governance and Audit Committee Action Record**

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### **5 Audit Wales Governance and Audit Committee Reports**

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**By receiving this Agenda Pack electronically, you will save the Authority approx. £07.80 in printing costs**

6	<u>Internal Audit Recommendation Monitoring</u>	45 - 60
7	<u>Draft Statement of Accounts 2024-25</u>	61 - 176
8	<u>Porthcawl Harbour Return 2024-25</u>	177 - 186
9	<u>Annual Governance Statement 2024-25</u>	187 - 210
10	<u>Treasury Management Outturn Report 2024-25</u>	211 - 236
11	<u>Annual Corporate Fraud Report 2024-25</u>	237 - 270
12	<u>Corporate Risk Assessment</u>	271 - 296
13	<u>Regulatory Tracker</u>	297 - 302
14	<u>Self-Assessment 2024/25</u>	303 - 378
15	<u>Panel Performance Assessment (PPA)</u>	379 - 384
16	<u>Forward Work Programme 2025-26</u>	385 - 390
17	<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](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:**

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