

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

Dyddiad/Date: Thursday, 11 June 2026

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, 18 June 2026 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 21/05/26.
- 4 Governance and Audit Committee Action Record 15 - 18
- 5 Going Concern Assessment 19 - 24
- 6 Audit Wales' 'Audit Enquiries to Management and Those Charged with Governance' for the 2025-26 Audit 25 - 48

By receiving this Agenda Pack electronically, you will save the Authority approx. £02.08 in printing costs

7	<u>Annual Internal Audit Report 2025-26</u>	49 - 80
8	<u>Internal Audit Annual Strategy & Risk Based Plan 2026-27</u>	81 - 98
9	<u>Forward Work Programme 2026-27</u>	99 - 104
10	<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:

A R Berrow
O Clatworthy
S Easterbrook
RM Granville
S J Griffiths
J Llewellyn-Hopkins
M L Hughes
RL Penhale-Thomas

Lay Members:

D Austin
A Bagley
G Chapman
O Olorunnisola