

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. Rhwch 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, 17 September 2026

Dear Councillor,

GOVERNANCE AND AUDIT COMMITTEE

A meeting of the Governance and Audit Committee will be held Hybrid in Committee Rooms 1/2/3, Civic Offices, Civic Offices, Angel Street, Bridgend, CF31 4WB/ remotely via Microsoft Teams on **Thursday, 24 September 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

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To receive for approval the minutes of the Committee of 16/07/26.

4 Governance and Audit Committee Action Record

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5 Audited Statement of Accounts 2025-26

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6 Audit Wales Governance and Audit Committee Reports

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By receiving this Agenda Pack electronically, you will save the Authority approx. £10.08 in printing costs

7	<u>Progress against the Internal Audit Risk Based Plan 2026-27</u>	373 - 380
8	<u>Internal Audit Recommendation Monitoring</u>	381 - 390
9	<u>Governance and Audit Committee Annual Report 2025-26</u>	391 - 410
10	<u>Self-Assessment 2025-26</u>	411 - 498
11	<u>Forward Work Programme 2026-27</u>	499 - 504
12	<u>Urgent Items</u>	

To consider any items of business that by reason of special circumstances the chairperson is of the opinion should be considered at the meeting as a matter of urgency in accordance with the Procedure Rules set out in the Constitution.

Note: This will be a Hybrid meeting, and Members and Officers will be attending in Committee Rooms 1/2/3, 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, Regulatory and Electoral Services

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