

| GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2022-23 | Frequency | 22 June 2022 | 28 July 2022 | 22 September 2022 | 13 October 2022 | 10 November 2022 | 26 January 2023 | 27 April 2023 |
|---|----------------------|--------------|--------------|-------------------|-----------------|------------------|-----------------|---------------|
| | | | | CANCELLED | | | | |
| Standing Items | | | | | | | | |
| Governance and Audit Committee Action Record | Each meeting | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ |
| Audit Wales Governance and Audit Committee Reports | Each meeting | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ |
| Updated Forward Work Programme | Each meeting | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ |
| Annual Accounts | | | | | | | | |
| Statement of Accounts 2021-22 (unaudited) | Annually | | ✓ | | | | | |
| Porthcawl Harbour Return 2021-22 (unaudited) | Annually | | ✓ | | | | | |
| Audited Statement of Accounts and Annual Governance Statement | Annually | | | | | ✓ | | |
| Porthcawl Harbour Return (audit letter) | Annually | | | | ✓ | | | |
| Governance | | | | | | | | |
| Annual Governance Statement 2021-22 | Annually | | ✓ | | | | | |
| Half Year Review of the Annual Governance Statement 2022-23 | Annually | | | | | ✓ | | |
| Self Assessment of the Governance and Audit Committee | Annually | | | | | | ✓ | |
| Audit Wales Annual Audit Plan (included in Audit Wales Governance and Audit Committee Reports item) | Annually | | | | | | | ✓ |
| Annual Audit Summary (included in Audit Wales Governance and Audit Committee Reports item) | Annually | | | | | | ✓ | |
| Internal Audit Reports | | | | | | | | |
| Annual Internal Audit Report 2021-22 | Annually | ✓ | | | | | | |
| Internal Audit Shared Service Charter 2022-23 | Annually | ✓ | | | | | | ✓ |
| Internal Audit Annual Strategy and Audit Plan 2022-23 | Annually | ✓ | | | | | | |
| Internal Audit Progress Reports | Quarterly | | ✓ | | | ✓ | ✓ | ✓ |
| Internal Audit Recommendation Monitoring Report | Quarterly | | | | | ✓ | ✓ | ✓ |
| Treasury Management | | | | | | | | |
| Treasury Management Outturn Report 2021-22 | Annually | | ✓ | | | | | |
| Treasury Management Half Year Report 2022-23 | Annually | | | | | ✓ | | |
| Treasury Management Strategy 2023-24 | Annually | | | | | | ✓ | |
| Risk Assurance | | | | | | | | |
| Corporate Risk Assessment 2022-23 | At regular intervals | ✓ | | | | ✓ | | |
| Corporate Risk Assessment and Corporate Risk Management Policy | Annually | | | | | | ✓ | |
| Counter Fraud | | | | | | | | |
| Corporate Fraud Report 2021-22 | Annually | | ✓ | | | | | |
| Anti Tax Evasion Policy | Biennially | | | | | | | ✓ |
| Others | | | | | | | | |
| Complaints Process | Ad hoc | | | | | | ✓ | ✓ |
| Disabled Facilities Grants | Ad hoc | | | | ✓ | | | |
| Annual Self Assessment of the Council's Performance | Annually | ✓ | | | ✓ | | | |