

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2023-24	Frequency	01 June 2023	26 July 2023	28 September 2023	09 November 2023	15 December 2024	25 January 2024	18 April 2024
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 2022-23 (unaudited)	Annually		✓					
Porthcawl Harbour Return 2022-23 (unaudited)	Annually		✓					
Going Concern Assessment	Annually	✓						
Audit Enquiries Letter	Annually	✓						
Audit Wales Letter On Matters Arising From The 2021-22 Audit	Annually	✓						
Audited Statement of Accounts and Annual Governance Statement	Annually					✓		
Porthcawl Harbour Return (audit letter)	Annually				✓			
Governance								
Annual Governance Statement	Annually		✓					
Half Year Review of the Annual Governance Statement	Annually				✓			
Code of Corporate Governance				✓				
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 2022-23	Annually	✓						
Internal Audit Shared Service Charter	Annually							✓
Internal Audit Annual Strategy and Audit Plan 2023-24	Annually	✓						
Self Assessment of the Governance and Audit Committee	Annually						✓	
Internal Audit Progress Reports	Quarterly			✓			✓	✓
Internal Audit Recommendation Monitoring Report	Quarterly			✓			✓	✓
External Peer Assessment of the Public Sector Internal Audit Standards for the Regional Internal Audit Service	Ad hoc			✓				
Governance and Audit Committee Annual Report	Annually			✓				
Treasury Management								
Treasury Management Outturn Report 2022-23	Annually		✓					
Treasury Management Half Year Report 2023-24	Annually				✓			
Treasury Management Strategy 2024-25	Annually						✓	
Ethical Investment Policy				✓				
Risk Assurance								
Corporate Risk Assessment	At regular intervals	✓					✓	
Counter Fraud								
Corporate Fraud Report 2022-23	Annually		✓					
Anti Tax Evasion Policy (previously considered April 2023, due April 2025)	Biennially							
Performance Related								
Complaints Process	Ad hoc	✓			✓			✓
Regulatory Tracker	6 monthly		✓				✓	
Annual Self Assessment of the Council's Performance	Annually	✓	✓					