

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2023-24	Frequency	01 June 2023	26 July 2023	28 September 2023	09 November 2023	25 January 2024	18 April 2024
<b>Standing Items</b>							
Governance and Audit Committee Action Record	Each meeting	✓	✓	✓	✓	✓	✓
Audit Wales Governance and Audit Committee Reports	Each meeting	✓		✓	✓	✓	✓
Updated Forward Work Programme	Each meeting	✓	✓	✓	✓	✓	✓
<b>Annual Accounts</b>							
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					✓	
<b>Governance</b>							
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					✓	
<b>Internal Audit Reports</b>							
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 (unless revised)			✓	✓		
<b>Treasury Management</b>							
Treasury Management Outturn Report 2022-23	Annually		✓				
Treasury Management Half Year Report 2023-24	Annually				✓		
Treasury Management Strategy 2024-25	Annually					✓	
Ethical Investment Policy (as part of Treasury Management Strategy from 2024)	Annually			✓			
<b>Risk Assurance</b>							
Corporate Risk Assessment	Biannually	✓				✓	
<b>Counter Fraud</b>							
Corporate Fraud Report 2022-23	Annually		✓				
Anti Tax Evasion Policy (previously considered April 2023, due April 2025)	Biennially						
<b>Performance Related</b>							
Complaints Process	6 monthly	✓			✓		✓
Regulatory Tracker	6 monthly		✓			✓	
Annual Self Assessment of the Council's Performance (Corporate Self-Assessment)	Generally once or twice a year	✓	✓		✓		