

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2024-25	Frequency	06 June 2024	July 2024 TBD	26 September 2024	07 November 2024	30 January 2025	24 April 2025
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 2023-24 (unaudited)	Annually		✓				
Porthcawl Harbour Return 2023-24 (unaudited)	Annually		✓				
Going Concern Assessment	Annually	✓					
Audit Enquiries Letter	Annually	✓					
Audit Wales Letter On Matters Arising From The 2022-23 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	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 2023-24	Annually	✓					
Internal Audit Shared Service Charter	Annually						✓
Internal Audit Annual Strategy and Audit Plan 2024-25	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)			✓	✓		
Treasury Management							
Treasury Management Outturn Report 2023-24	Annually		✓				
Treasury Management Half Year Report 2024-25	Annually				✓		
Treasury Management Strategy 2025-26	Annually					✓	
Risk Assurance							
Corporate Risk Assessment	Biannually	✓				✓	
Counter Fraud							
Corporate Fraud Report 2023-24	Annually		✓				
Anti Tax Evasion Policy (previously considered April 2023, due April 2025)	Biennially						✓
Performance Related							
Complaints Process	Annually				✓		
Regulatory Tracker	6 monthly		✓			✓	
Annual Self Assessment of the Council's Performance (Corporate Self-Assessment)	Generally once or twice a year	✓	✓				✓