

<b>GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2024-25</b>	<b>26 September 2024</b>	<b>28 November 2024</b>	<b>30 January 2025</b>	<b>24 April 2025</b>
<b>Standing Items</b>				
Governance and Audit Committee Action Record	✓	✓	✓	✓
Audit Wales Governance and Audit Committee Reports	✓	✓	✓	✓
Updated Forward Work Programme	✓	✓	✓	✓
<b>Annual Accounts</b>				
Statement of Accounts 2023-24 (unaudited)	✓			
Porthcawl Harbour Return 2023-24 (unaudited)				
Going Concern Assessment				
Audit Enquiries Letter				
Audit Wales Audit of Accounts Report <i>(included with Audited Statement of Accounts Report item)</i>		✓		
Audited Statement of Accounts <i>(including final Annual Governance Statement)</i>		✓		
Porthcawl Harbour Return (audit letter)		✓		
<b>Governance</b>				
Draft Annual Governance Statement	✓			
Half Year Review of the Annual Governance Statement		✓		
Code of Corporate Governance				✓
Audit Wales Annual Audit Plan <i>(included in Audit Wales Governance and Audit Committee Reports item)</i>				✓
Annual Audit Summary <i>(included in Audit Wales Governance and Audit Committee Reports item)</i>			✓	
<b>Internal Audit Reports</b>				
Annual Internal Audit Report 2023-24				
Internal Audit Shared Service Charter				✓
Internal Audit Annual Strategy and Audit Plan 2024-25				
Self Assessment of the Governance and Audit Committee			✓	
Internal Audit Progress Reports	✓	✓	✓	✓
Internal Audit Recommendation Monitoring Report	✓	✓	✓	✓
Governance and Audit Committee Annual Report	✓	✓		
<b>Treasury Management</b>				
Treasury Management Outturn Report 2023-24				
Treasury Management Half Year Report 2024-25		✓		
Treasury Management Strategy 2025-26			✓	
<b>Risk Assurance</b>				
Corporate Risk Assessment			✓	
Corporate Risk Policy			✓	
<b>Counter Fraud</b>				
Corporate Fraud Report 2023-24				
Anti Tax Evasion Policy (previously considered April 2023, due April 2025)				✓
<b>Performance Related</b>				
Complaints Process		✓		
Regulatory Tracker			✓	
Annual Self-Assessment of the Council's Performance (Corporate Self-Assessment)				✓