

<b>GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2024-25</b>	<b>Frequency</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	Each meeting	✓	✓	✓
Audit Wales Governance and Audit Committee Reports	Each meeting	✓	✓	✓
Updated Forward Work Programme	Each meeting	✓	✓	✓
<b>Annual Accounts</b>				
Statement of Accounts 2023-24 (unaudited)	Annually			
Porthcawl Harbour Return 2023-24 (unaudited)	Annually			
Going Concern Assessment	Annually			
Audit Enquiries Letter	Annually			
Audit Wales Audit of Accounts Report <i>(included with Audited Statement of Accounts Report item)</i>	Annually	✓		
Audited Statement of Accounts <i>(including final Annual Governance Statement)</i>	Annually	✓		
Porthcawl Harbour Return (audit letter)	Annually	✓		
<b>Governance</b>				
Draft Annual Governance Statement	Annually			
Half Year Review of the Annual Governance Statement	Annually	✓		
Code of Corporate Governance	Annually			✓
Audit Wales Annual Audit Plan <i>(included in Audit Wales Governance and Audit Committee Reports item)</i>	Annually			✓
Annual Audit Summary <i>(included in Audit Wales Governance and Audit Committee Reports item)</i>	Annually		✓	
<b>Internal Audit Reports</b>				
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	✓	✓	✓
Governance and Audit Committee Annual Report	Annually (unless revised)			
<b>Treasury Management</b>				
Treasury Management Outturn Report 2023-24	Annually			
Treasury Management Half Year Report 2024-25	Annually	✓		
Treasury Management Strategy 2025-26	Annually		✓	
<b>Risk Assurance</b>				
Corporate Risk Assessment	6 monthly		✓	
Corporate Risk Policy	Annually		✓	
<b>Counter Fraud</b>				
Corporate Fraud Report 2023-24	Annually			
Anti Tax Evasion Policy (previously considered April 2023, due April 2025)	Biennially			✓
<b>Performance Related</b>				
Complaints Process	Annually	✓		
Regulatory Tracker	6 monthly		✓	
Annual Self-Assessment of the Council's Performance (Corporate Self-Assessment)	Generally once or twice a year	✓		✓