

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2024-25	Frequency	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 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		
Governance			
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	✓	
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	✓	✓
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	6 monthly	✓	
Corporate Risk Policy	Annually	✓	
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		✓