

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2025-26	Frequency	17 July 2025	30 October 2025	27 November 2025	29 January 2026	23 April 2026
<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 2024-25 (unaudited)	Annually	✓				
Porthcawl Harbour Return 2024-25 (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 2024-25	Annually					
Internal Audit Shared Service Charter	Annually					✓
Internal Audit Annual Strategy and Audit Plan 2025-26	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 2024-25	Annually	✓				
Treasury Management Half Year Report 2025-26	Annually			✓		
Treasury Management Strategy 2026-27	Annually				✓	
<b>Risk Assurance</b>						
Corporate Risk Assessment	6 monthly				✓	
Corporate Risk Policy	Annually				✓	
<b>Counter Fraud</b>						
Corporate Fraud Report 2024-25	Annually	✓				
Anti-Tax Evasion Policy (to be considered April 2025, then April 2027)	Biennially					
Anti-Fraud, Bribery and Corruption Policy (June 2025, then June 2027)	Biennially					
Anti-Money Laundering Policy (June 2025, then June 2027)	Biennially					
<b>Performance Related</b>						
Complaints Process	Annually			✓		
Regulatory Tracker (by exception only in January and July)	Quarterly	✓	✓		✓	✓
Annual Self-Assessment of the Council's Performance (Corporate Self-Assessment)	Annually with approach report in April	✓				✓