

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2025-26	Frequency	30 October 2025	27 November 2025	29 January 2026	23 April 2026
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 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	✓			
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 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)	✓			
Treasury Management					
Treasury Management Outturn Report 2024-25	Annually				
Treasury Management Half Year Report 2025-26	Annually		✓		
Treasury Management Strategy 2026-27	Annually			✓	
Risk Assurance					
Corporate Risk Assessment	6 monthly			✓	
Corporate Risk Policy	Annually			✓	
Counter Fraud					
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				
Performance Related					
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				✓