

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2026-27	Frequency	16 July 2026	24 September 2026	19 November 2026	28 January 2027	22 April 2027
<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 2025-26 (unaudited)	Annually	✓				
Porthcawl Harbour Return 2025-26(unaudited)	Annually	✓				
Going Concern Assessment	Annually					
Audit Enquiries Letter	Annually					
Audit Wales Audit of Accounts Report (included with Audited Statement of Accounts Report item)	Annually		✓			
Audited Statement of Accounts (including final Annual Governance Statement)	Annually		✓			
Porthcawl Harbour Return (audit letter)	Annually		✓			
Statement of Accounts 2025-26: Lessons Learned	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 (included in Audit Wales Governance and Audit Committee Reports item)	Annually					✓
Annual Audit Summary (included in Audit Wales Governance and Audit Committee Reports item)	Annually				✓	
<b>Internal Audit Reports</b>						
Annual Internal Audit Report 2025-26	Annually					
Internal Audit Shared Service Charter	Annually					✓
Internal Audit Annual Strategy and Audit Plan 2026-27	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 2025-26	Annually	✓				
Treasury Management Half Year Report 2026-27	Annually			✓		
Treasury Management Strategy 2027-28	Annually				✓	
<b>Risk Assurance</b>						
Corporate Risk Assessment	6 monthly				✓	
Corporate Risk Policy	Annually				✓	
<b>Counter Fraud</b>						
Corporate Fraud Report 2025-26	Annually	✓				
Anti-Tax Evasion Policy (to be considered April 2027, then April 2029)	Biennially					
Anti-Fraud, Bribery and Corruption Policy (June 2027, then June 2029)	Biennially					
Anti-Money Laundering Policy (June 2027, then June 2029)	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	✓				✓