

Agenda



Audit Committee

Date: Thursday, 28 May 2015

Time: 5.00 pm

Venue: Committee Room 1 - Civic Centre

To: Mr J Baker (Chair), Councillors D Davies, I Hayat, R Mogford, J Mudd, M Spencer, H Thomas, E Townsend, R White and J Guy

Item	Wards Affected
1	<u>Appointment of Chairman</u>
2	<u>Apologies for Absence</u>
3	<u>Declarations of Interest</u>
4	<u>Minutes from 26 March 2015 meeting (Pages 3 - 8)</u>
5	<u>Head of Customer Services and Digital Innovation Update (WAO report from previous meeting attached for information). (Pages 9 - 28)</u>
6	<u>Corporate Risk Register Update (Pages 29 - 44)</u>
7	<u>Update on Accounts Close Down and Financial Statements Preparation Timetable</u>
8	<u>Internal Audit Annual Report 2014/15 (Pages 45 - 62)</u>
9	<u>Internal Audit Annual Plan 2015/16 (Pages 63 - 80)</u>
10	<u>SO 24, Waiving of Contract SOs: Quarterly Report reviewing Cabinet/CM Urgent Decisions or Waiving of Contract SOs (Quarter 3 and 4, October to March) (Pages 81 - 90)</u>
11	<u>Work Programme (Pages 91 - 96)</u>
12	<u>Referrals to Audit Committee</u>
13	<u>Member Development Self Evaluation Exercise (Pages 97 - 104)</u>
14	<u>Date of Next Meeting - Tuesday 7 July 2015</u>

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Date of Issue: 21 May 2015

