

Agenda



Audit Committee

Date: Thursday, 24 March 2016

Time: 5.00 pm

Venue: Committee Room 1, Civic Centre, Newport

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

Item	Wards Affected
1	<u>Apologies for Absence</u>
2	<u>Declarations of Interest</u>
3	<u>Minutes of the Last Meeting - 28 January 2016</u> (Pages 3 - 8)
4	<u>Corporate Risk Register</u> (Pages 9 - 24)
5	<u>Regulatory Reports</u> (Pages 25 - 56)
6	<u>Annual Governance Statement</u> (Pages 57 - 88)
7	<u>Audit Plan 2016</u> (Pages 89 - 106)
8	<u>WAO Certification of Grants and Returns</u> (Pages 107 - 140)
9	<u>SO24 / Waiving of Contract SO's: Quarterly report reviewing Cabinet / CM urgent decisions or waiting Contract SO's (Quarter 3, October to December 2015)</u>
	None to report.
10	<u>Member Development Self Evaluation Exercise</u>
11	<u>Work Programme</u> (Pages 141 - 146)
12	<u>Referrals to Audit Committee</u>
	None to report.
13	<u>Date of Next Meeting - 26 May 2016</u>

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