

# Agenda

## Audit Committee

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Date: Thursday, 26 May 2016

Time: 5.00 pm

Venue: Committee Room 1 - Civic Centre

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

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### Item

- 1 Agenda yn Gymraeg / Agenda in Welsh (Pages 3 - 4)
- 2 Appointment of Chairperson
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Minutes of the Last Meeting (Pages 5 - 8)
- 6 Internal Audit Annual Report 2015/16 (Pages 9 - 24)
- 7 Internal Audit Annual Plan 2016/17 (Pages 25 - 46)
- 8 Standing Order 24 / Waiving of Contract Standing Orders: Quarterly report reviewing Cabinet / Cabinet Member urgent decisions or waiving of Contract SOs (Q4: January - March 2016) (Pages 47 - 62)
- 9 Treasury Management Report (Pages 63 - 76)
- 10 Revised Financial Regulations and Contract Procedure Rules (Pages 77 - 118)
- 11 Work Programme (Pages 119 - 124)
- 12 Date of Next Meeting - 23 June 2016