

Agenda

Audit Committee

Date: Thursday, 22 September 2016

Time: 5.00 pm

Venue: Committee Room 1 - Civic Centre

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

Item

- 1 Agenda yn Gymraeg / Agenda in Welsh (Pages 3 - 4)
- 2 Apologies for Absence
- 3 Declarations of Interest
- 4 Minutes of the Meeting held on 23 June 2016 (Pages 5 - 8)
- 5 Corporate Risk Register Update (Pages 9 - 28)
- 6 Regulatory Reports Summary (Pages 29 - 62)
- 7 Internal Audit Plan-Progress Quarter 1 (Pages 63 - 76)
- 8 SO24 / Waiving of Contract SO's: Quarterly report reviewing Cabinet / Cabinet Member Urgent decisions or waiving Contract Standing Orders (Quarter 1, April to June 2016) (Pages 77 - 84)
- 9 Statement of Accounts 2015-16 (Pages 85 - 242)
- 10 Audit of Financial Statements Report 2015-16 (Pages 243 - 262)
- 11 Part 2 Exempt or Confidential Items
To consider whether to exclude the Press and Public during consideration of the following item on the grounds that it will involve the likely disclosure of exempt or confidential information as defined in Schedule 12A of the Local Government Act 1972 (as amended) and the exemption outweighs the public interest in disclosure.
- 12 Work Programme (Pages 263 - 268)
- 13 Date of Next Meeting – 24 November 2016
- 14 Internal Audit 2 Unsatisfactory Audit Opinions (Pages 269 - 274)

NB: Would members please ensure no printed copies of the agenda are left in the room at the conclusion of the meeting. Leaving paper copies of reports where they can be accessed by unauthorised persons could present a data breach.

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