

# Agenda



## Audit Committee

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Date: Thursday, 1 December 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

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### 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 22 September 2016 (Pages 5 - 10)
- 5 Lessons Learned 2015-16 (Pages 11 - 18)
- 6 Financial Memorandum on 2015-16 Financial Audit (Pages 19 - 30)
- 7 Treasury Management Report (Pages 31 - 46)
- 8 Internal Audit Plan 2016-17 Progress Quarter 2 (Pages 47 - 60)
- 9 SO24 / Waiving of Contract Standing Orders: Quarterly report reviewing Cabinet / Cabinet Member urgent decisions or waiving Contract Standing Orders (Quarter 2, July to September 2016) (Pages 61 - 72)
- 10 Audit Committee Self Evaluation Exercise
- 11 Work Programme (Pages 73 - 78)
- 12 Date of Next Meeting - 26 January 2017

**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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