

Agenda



Audit Committee

Date: Thursday, 30 March 2017

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 in Welsh (Pages 3 - 4)
- 2 Apologies for Absence
- 3 Declarations of Interest
- 4 Minutes of the Meeting held on 26 January 2017 (Pages 5 - 12)
- 5 Wales Audit Office Audit Plan 2017 (Pages 13 - 36)
- 6 Wales Audit Office Certification of Grants and Returns 2015-16
(Pages 37 - 48)
- 7 Draft Internal Audit Plan 2017-18 (Pages 49 - 60)
- 8 Internal Audit Progress against Unsatisfactory Audit Opinions (Pages
61 - 70)
- 9 Audit Committee Self Evaluation Exercise
- 10 Work Programme (Pages 71 - 76)
- 11 Date of Next Meeting - 25 May 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.

Contact: Meryl Lawrence
Tel: 01633 656656
E-mail: scrutiny@newport.gov.uk
Date of Issue: 23 March 2017