

Agenda



Audit Committee

Date: Tuesday, 30 May 2017

Time: 5.00 pm

Venue: Committee Room 1 - Civic Centre

To: Mr J Baker (Chair), Councillors D Davies, J Guy, J Jordan, L Lacey, W Routley, H Thomas, K Thomas, H Townsend and R White

Item

- 1 Agenda in Welsh (Pages 3 - 4)
- 2 Appointment of Chairperson
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Minutes of the Meeting held on 30 March 2017 (Pages 5 - 10)
- 6 Corporate Risk Register Update (Pages 11 - 28)
- 7 Regulatory Reports (Pages 29 - 60)
- 8 Treasury Management Report 2016-17 (Pages 61 - 74)
- 9 Internal Audit Annual Report 2016-17 (Pages 75 - 92)
- 10 Internal Audit Annual Plan 2017-18 (Pages 93 - 114)
- 11 Standing Order 24 / Waiving of Contract Standing Orders: Quarterly report reviewing Cabinet / Cabinet Member Urgent Decisions or waiving Contract Standing Orders (Quarter 4, Jan to March 2017) (Pages 115 - 172)
- 12 Audit Committee Self Evaluation Exercise
- 13 Work Programme (Pages 173 - 178)
- 14 Date of Next Meeting - 22 June 2017

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Date of Issue: 22 May 2017