

Agenda



Audit Committee

Date: Tuesday, 23 January 2018

Time: 5.00 pm

Venue: Committee Room 1 - Civic Centre

To: Councillors Mr J Baker (Chair), D Davies, J Guy, J Jordan, L Lacey, W Routley, H Thomas, K Thomas, H Townsend 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 Last Meeting (Pages 5 - 8)
- 5 Corporate Risk Register Update (Pages 9 - 60)
- 6 Regulatory Reports Summary (6 monthly report) (Pages 61 - 84)
- 7 Treasury Management Report & Revised MRP Policy (Pages 85 - 106)
- 8 Treasury Management Strategy 2018/19 (Pages 107 - 134)
- 9 Internal Audit Plan - Progress (Quarter 3) (Pages 135 - 148)
- 10 Internal Audit Unsatisfactory Audit Opinions (6 monthly report) (Pages 149 - 164)
- 11 Anti-Fraud, Bribery & Corruption Policy Statement (Pages 165 - 180)
- 12 Work Programme (Pages 181 - 186)
- 13 Date of Next Meeting - 28 March 2018

Contact: Michele Chesterman, Democratic Services Officer

Tel: 01656 656656

E-mail: democraticservices@newport.gov.uk

Date of Issue: 17 January 2018