

# Agenda



## Audit Committee

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Date: Wednesday, 28 March 2018

Time: 5.00 pm

Venue: Committee Room 1 - Civic Centre

To: Mr J Baker (Chair), D Davies, D Fouweather, J Guy, J Jordan, L Lacey, H Thomas, K Thomas, H Townsend 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 Last Meeting (Pages 5 - 14)
- 5 Draft Risk Management Strategy (Pages 15 - 34)
- 6 Annual Audit Outline for the 2018/19 Financial Audit (Pages 35 - 82)
- 7 Member Development Self Evaluation Exercise
- 8 WAO Annual Report on Grants Works 2016-17 (Pages 83 - 94)
- 9 Proposed Work Programme 2018/2019 (Pages 95 - 100)
- 10 Date of Next Meeting - 24 May 2018

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