

# Agenda



## Audit Committee

---

Date: Thursday, 24 May 2018

Time: 5.00 pm

Venue: Committee Room 1 - Civic Centre

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

---

### Item

- 1 Agenda yn Gymraeg / 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 28 March 2018 (Pages 5 - 10)
- 6 Corporate Risk Register Update (Pages 11 - 62)
- 7 Regulatory Reports (Pages 63 - 90)
- 8 Treasury Management covering the Financial Year 2017/18 (Pages 91 - 106)
- 9 Internal Audit Annual Report 2017-18 (Pages 107 - 124)
- 10 Internal Audit Annual Plan 2018-19 (Pages 125 - 148)
- 11 Annual Governance Statement (Pages 149 - 196)
- 12 SO24 / Waiving of Contract SO's: Quarterly report reviewing Cabinet / CM urgent decisions or waiving Contract SO's (Quarter [4], [January] to [March] 2018) (Pages 197 - 200)
- 13 Work Programme (Pages 201 - 206)
- 14 Date of Next Meeting - 21 June 2018

Contact: Michele Chesterman, Governance Officer

Tel: 01633 656656

E-mail: [democratic.services@newport.gov.uk](mailto:democratic.services@newport.gov.uk)

Date of Issue: Thursday, 17 May 2018