

# Agenda



## Audit Committee

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Date: Thursday, 20 September 2018

Time: 5.00 pm

Venue: Committee Room 4, 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

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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 Meeting held on 21 June 2018 (Pages 5 - 12)
- 5 Corporate Risk Register Update (Pages 13 - 80)
- 6 Statement of Accounts 2017/18 (Pages 81 - 246)
- 7 Call in Head of Service to respond to Unsatisfactory Audit Opinions within Streetscene
- 8 Call in Head of Regeneration, Investment & Housing - SO24/Waiving of Contract Standing Orders: Quarterly report reviewing Cabinet/CM urgent decisions or waiving Contract Standing Orders (Pages 247 - 250)
- 9 Audit of Financial Statements Report 2017-18 (Pages 251 - 270)
- 10 Progress Against Internal Audit Plan 2018/19 - Quarter 1 (Pages 271 - 280)
- 11 Public Sector Internal Audit Standards - External Review (Pages 281 - 294)
- 12 SO24/Waiving of Contract SOs: Quarterly report reviewing Cabinet/CM urgent decisions or waiving Contract SOs (Quarter 1, April - June 2018) (Pages 295 - 308)
- 13 Work Programme (Pages 309 - 314)
- 14 Date of Next Meeting - 22 November 2018

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