

# Agenda



## Audit Committee

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Date: Thursday, 22 November 2018

Time: 5.00 pm

Venue: Committee Room 1 – Civic Centre

To: Mr J Baker (Chair) Councillors 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 20 September 2018 (Pages 5 - 12)
- 5 Corporate Risk Register (Pages 13 - 82)
- 6 Treasury Management Report (April - September) (Pages 83 - 94)
- 7 Lessons Learned 2017/18 (Pages 95 - 102)
- 8 Wales Audit Office - Final Accounts Memorandum (Pages 103 - 112)
- 9 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 113 - 144)
- 10 Internal Audit Plan 2018/19 (Pages 145 - 156)
- 11 Work Programme (Pages 157 - 162)
- 12 Date of Next Meeting - 24 January 2019

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, 15 November 2018