

Agenda



Audit Committee

Date: Thursday, 24 January 2019

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

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 22 November 2018 (Pages 5 - 14)
- 5 Treasury Management Strategy 2019/20 (Pages 15 - 62)
- 6 Internal Audit Plan - Progress (Quarter 3) (Pages 63 - 76)
- 7 Internal Audit Unsatisfactory Audit Opinions (6 monthly report)
(Pages 77 - 88)
- 8 Work Programme (Pages 89 - 94)
- 9 Date of Next Meeting - 28 March 2019