

Agenda

Audit Committee

Date: Thursday, 6 June 2019

Time: 5.00 pm

Venue: Committee Room 1 - Civic Centre

To: Councillors J Guy, J Jordan, L Lacey, H Thomas, K Thomas, R White, D Williams and P Hourahine

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 - 12)
- 5 Appointment of Chairman
- 6 Quarter 4 Corporate Risk Register Update (Pages 13 - 44)
- 7 Internal Audit Unsatisfactory Audit Opinions (Pages 45 - 62)
- 8 Internal Audit Annual Report 2018/19 (Pages 63 - 84)
- 9 Internal Audit Annual Plan 2019/20 (Pages 85 - 108)
- 10 Annual Governance Statement Draft 2018/19 (Pages 109 - 160)
- 11 Treasury Management Year End Report 2018/19 (Pages 161 - 168)
- 12 Draft Financial Accounts 2018/19 (Pages 169 - 314)
Presentation by Head of Finance
- 13 Response from the Chief Executive following Unsatisfactory Audit Opinions within City Services (Pages 315 - 318)
- 14 Date of Next Meeting
5 September 2019

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