

# Agenda



## Audit Committee

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Date: Thursday, 5 September 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

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### Item

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Minutes of the Last Meeting (Pages 3 - 12)
- 4 Audit Enquiries Letter 2018/19 (Pages 13 - 20)
- 5 Statement of Accounts 2018/19 (Pages 21 - 168)
- 6 Audit of Financial Statements Report 2018/19 (Pages 169 - 192)
- 7 Progress Against Internal Audit Plan 2019/20 Quarter 1 (Pages 193 - 204)
- 8 SO24 / Waiving of Contract SO's: Quarterly report reviewing Cabinet / CM urgent decisions or waiving Contract SO's (Quarter 1, April to June) (Pages 205 - 242)
- 9 Date of Next Meeting  
17 October 2019

Contact: Pamela Tasker, Governance Officer  
Tel: 01633 656656  
E-mail: [democratic.services@newport.gov.uk](mailto:democratic.services@newport.gov.uk)  
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