

# Agenda

## Audit Committee

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Date: Thursday, 17 October 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 - 10)
- 4 Audit Committee Self Evaluation Exercise  
Presentation by the Chief Internal Auditor
- 5 Public Sector Internal Audit Standards  
Presentation by the Chief Internal Auditor
- 6 Corporate Risk Register Update (Considered by Cabinet in September) (Pages 11 - 46)
- 7 Call In the Chief Education Officer re the Internal Audit of School Trips and Visits resulting in a Second Unsatisfactory Opinion (Pages 47 - 62)
- 8 Call In the Headteacher and Chair of Governors of Caerleon School re the Internal Audit Unsatisfactory Opinion (Pages 63 - 74)
- 9 Date of Next Meeting  
21 November 2019

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