

# Agenda



## Governance and Audit Committee

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Date: Thursday, 26 January 2023

Time: 5.00 pm

Venue: Council Chambers- Hybrid Meeting

To: Mr. G.Chapman, (Chair), Mr D. Reed (Deputy Chair), Dr N. Barry, Councillors R Mogford, J Jordan, S Cocks, J. Harris and G. Horton.

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Item	Wards Affected
1	<u>Apologies for Absence</u>
2	<u>Declarations of Interest</u>
3	<u>Minutes of the Last Meeting (Pages 3 - 16)</u>
4	<u>Call In the Director of Environment &amp; Sustainability and Head of Service re the PTU Taxi Contracts resulting in a Second Unsatisfactory Opinion (Pages 17 - 40)</u>
5	<u>Update on Call in of Director of Social Services and Head of Service re the internal Audit of Adoption Allowances resulting in a Second Unsatisfactory Opinion- October Committee 2022</u> Verbal Update from the Chief Internal Auditor
6	<u>Corporate Risk Register (Quarter 2) (Pages 41 - 86)</u>
7	<u>Audit Wales and Regulatory Bodies 6-month update (Pages 87 - 144)</u>
8	<u>Internal Audit Plan - Progress (Quarter 3) (Pages 145 - 162)</u>
9	<u>Waiving of Contract Standing Orders: Quarterly report reviewing Urgent decisions or Waiving Contract SOs (Quarter 3, October to December) (Pages 163 - 184)</u>
10	<u>Draft Capital &amp; Treasury Management Strategy (Pages 185 - 246)</u>
11	<u>Statement of Accounts 2021-22 (Pages 247 - 418)</u>

Contact: Pamela Tasker, Governance Officer  
Tel: 01633 656656  
E-mail: democratic.services@newport.gov.uk  
Date of Issue: Thursday, 19 January 2023

*This document is available in welsh / Mae's ffurflen hon ar gael yn Gymraeg*

- 12 Audit of Financial Statements Report 2021/22 (Pages 419 - 462)
- 13 Draft Work Programme (Pages 463 - 466)
- 14 Date of Next Meeting  
30 March 2023 at 5pm