

Agenda

Governance and Audit Committee

Date: Thursday, 25 May 2023

Time: 5.00 pm

Venue: Council Chambers - Civic Centre

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

Item

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Minutes of the Last Meeting (Pages 3 - 16)
- 4 Appointment of Chairperson and Vice Chairperson
- 5 Update on Elected Member Related Party Declaration Forms
Verbal Update from the Democratic and Electoral Services Manager
- 6 Call in Strategic Director-Transformation and Corporate and the Head of Finance re Purchasing Cards (Transactions) resulting in an Unsatisfactory Opinion (Pages 17 - 40)
- 7 Update on PTU Taxi Contracts resulting in Second Unsatisfactory Opinion- January 2023 (Pages 41 - 46)
- 8 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- January 2023
Verbal Update from the Acting Chief Internal Auditor
- 9 Treasury Management Year End Report 2022/2023 (Pages 47 - 64)
- 10 Internal Audit Annual Report 2022-2023 (Pages 65 - 82)
- 11 Internal Audit Annual Plan 2023-2024 (Pages 83 - 120)
- 12 Forward Work Programme (Pages 121 - 124)
- 13 Date of Next Meeting
27 July 2023 at 5pm Council Chambers

Contact: Pamela Tasker, Governance Officer
Tel: 01633 656656
E-mail: democratic.services@newport.gov.uk
Date of Issue: Thursday, 18 May 2023

