

# Agenda



## Governance and Audit Committee

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Date: Thursday, 30 May 2024

Time: 5.00 pm

Venue: Council Chambers - Civic Centre

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

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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</u> (Pages 3 - 12)
4	<u>Appointment of Chairperson</u>
5	<u>Newport City Council Annual Audit Summary 2023</u> (Pages 13 - 18)
6	<u>Audit Wales Quarter 4 Timetable</u> (Pages 19 - 34)
7	<u>Audit Wales Annual Report on Grants Works</u> (Pages 35 - 42)
8	<u>Quarter 4 23/24 Corporate Risk Register Update</u> (Pages 43 - 90)
9	<u>Treasury Management Outturn Report - 2023/24</u> (Pages 91 - 108)
10	<u>Internal Audit Annual Report 2023-24</u> (Pages 109 - 120)
11	<u>Work Programme</u> (Pages 121 - 128)
12	<u>Date of Next Meeting</u> 25 <sup>th</sup> July 2024

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Date of Issue: Thursday, 23 May 2024

All meeting recordings can be found [here](#).

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