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AGENDA

Committee	AUDIT COMMITTEE
Date and Time of Meeting	TUESDAY, 26 JUNE 2018, 2.00 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Independent Members: Ian Arundale (Chair) Gavin McArthur, David Price and David Hugh Thomas Councillors Bale, Cowan, Cunnah, Howells, Lay, McGarry, Singh and Walker

Time approx.

1 **Apologies for Absence**

To receive apologies for absence.

2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 **Appointment of Chairperson and Deputy**

To appointment a Chairperson and Deputy Chairperson for the Audit Committee for the Municipal Year 2018/19.

4 **Membership and Terms of Reference (Pages 5 - 8)**

Membership

To note that Council on 24 May 2018 appointed the following Members to this Committee:

Independent Members: Ian Arundale, David Hugh Thomas, Gavin McArthur and David Price

Councillors Bale, Cowan, Cunnah, Howells, Lay, McGarry, Singh and Walker

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Terms of Reference - attached

5 Minutes (*Pages 9 - 18*)

To approve as a correct record the minutes of the meeting held on 27 March 2018.

6 Operational Matters

6.1 Paul Orders, Chief Executive - Council Internal Control Environment 2.05 pm
(*Pages 19 - 22*)

6.2 Christine Salter, Corporate Director Resources - Update on the Internal Control Environment 2.25 pm
(*Pages 23 - 32*)

7 Finance

7.1 Finance Update Including Resilience Issues (*Pages 33 - 34*) 2.45 pm

7.2 Draft Statement of Accounts 2017-18 (including the AGS) 2.50 pm
(*Pages 35 - 246*)

8 Governance and Risk Management

8.1 Senior Management Assurance Statement review - Feedback - Final Decision (*Pages 247 - 256*) 2.55 pm

8.2 Corporate Risk Management (Year-End) (*Pages 257 - 282*) 3.00 pm

8.3 Audit Committee Annual Report 2017-18 (*Pages 283 - 306*) 3.05 pm

8.4 Audit Committee Self Assessment Feedback/Action Plan 3.10 pm
(*Pages 307 - 316*)

9 Wales Audit Office

9.1 Annual Improvement Plan

9.2 WAO Activity / Report Progress Update (incl. Performance) (*Pages 317 - 324*)

10 Treasury Management

10.1 Performance Report (*Pages 325 - 332*) 3.25 pm

11 Internal Audit

11.1 Internal Audit Annual Report 2017-18 (*Pages 333 - 362*) 3.30 pm

11.2 Investigation Annual Report 2017-18 and Progress Update 2018-19 (*Pages 363 - 372*)

- 11.3 Audit Team Progress Update 2018-19 (*Pages 373 - 516*)
- 12 **Outstanding Actions** (*Pages 517 - 518*)
- 13 **Work Programme Update** (*Pages 519 - 520*)
- 14 **Urgent Business**
- 15 **Date of next meeting**

The next meeting will be held on 18 September 2018.

Davina Fiore
Director Governance & Legal Services
Date: Wednesday, 20 June 2018
Contact: Graham Porter,
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