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AGENDA

Committee AUDIT COMMITTEE

Date and Time of Meeting MONDAY, 8 DECEMBER 2014, 2.00 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Sir Jon Shortridge (Chair), Ian Arundale, Professor Maurice Pendlebury and Hugh Thomas

Councillors Howells, McGarry, Mitchell, Murphy, Robson, Walker and Weaver (plus one vacancy)

Time approx.

1 Welcome to new Committee Member

2 Apologies for Absence

To receive apologies for absence.

3 Declarations of Interest

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

4 Minutes

To approve as a correct record the Minutes of the meeting held on 15 September 2014.

5 Organisational Development Programme in Context with the WAO Corporate Assessment

Leader (Cllr Bale), Chief Executive (Paul Orders), Chief Officer Change & Improvement (Martin Hamilton), Local Government Manager, Wales Audit Office (Non Jenkins)

6 Finance

6.1 Budget Update

7 Governance and Risk Management

7.1 Information Governance Audit Report (V Pearson)

7.2 Corporate Risk Register Mid Year Review 2014-15

7.3 Audit Committee Annual Self-Assessment Review 2013-14

7.4 Reflecting on Good Governance - Feedback
(Wales Audit Office and Grant Thornton seminar- bringing together the most up-to-date thinking and practice from across Wales and beyond).

8 Wales Audit Office

Introduction and Priorities

9 Treasury Management

9.1 Performance Report

10 Internal Audit

10.1 Internal Audit Half Yearly Progress Report

11 Outstanding Actions

11.1 Procurement & Contracting Issues Sub Group

11.2

- i. Glyn Derw Michaelston Federation - Briefing from Director of Education & Lifelong Learning
- ii. Social Housing Fraud Update - Briefing from Audit & Risk Manager
- iii. Highway Bridges and Structures Update - Briefing from Principal Engineer, Bri Management
- iv. Delayed Transfer of Care (DTC) Update - Briefing from Director Health & Social Care
- v. Corporate Risk - Social Services Wellbeing Act Update - Briefing from Director Health & Social Care

12 Work Programme Update

13 Date of Next Meeting

19 January 2015 at 2.00pm, Committee Room R4 – this follows the Audit Committee Self-Assessment Exercise/Service Area Review Discussion (1.00-2.00pm, CR4)

**Christine Salter
Corporate Director (Resources)**

Date: Date Not Specified
Contact: Paul Burke,
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