



County Hall
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AGENDA

Committee	AUDIT COMMITTEE
Date and Time of Meeting	TUESDAY, 22 JANUARY 2019, 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, 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 Minutes *(Pages 3 - 12)*

To approve as a correct record the minutes of the meeting held on 13 November 2018.

4 Operational Matters

2.05 pm

4.1 Claire Marchant, Director of Social Services - Update on Internal Control Environment *(Pages 13 - 26)*

4.2 Andrew Gregory - Director, Planning, Transport and Environment - Coastal Risk Management Programme *(Pages 27 - 52)*

5 Finance

2.45 pm

5.1 Finance Update including Resilience Issues *(Pages 53 - 56)*

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6	Governance and Risk Management	2.55 pm
6.1	Audit Committee Annual Report Discussion 2018-19 (<i>Pages 57 - 60</i>)	
6.2	Senior Management Assurance Statement and AGS Action Plan 2018-19 (Mid-Year) (<i>Pages 61 - 78</i>)	
7	Wales Audit Office	3.15 pm
7.1	WAO Activity/Report Progress Update (<i>Pages 79 - 84</i>)	
8	WAO Tracker/Other Studies	3.20 pm
9	Treasury Management	3.25 pm
9.1	Performance Report (<i>Pages 85 - 90</i>)	
9.2	Draft Strategy 2019-20 (<i>Pages 91 - 128</i>)	
10	Internal Audit	3.45 pm
10.1	Audit Team Progress Update 2018-19 (<i>Pages 129 - 182</i>)	
10.2	Investigation Team Progress Update 2018-19 (<i>Pages 183 - 186</i>)	
10.3	Draft Audit Charter and Draft Audit Plan 2019-20 (<i>Pages 187 - 214</i>)	
11	Scrutiny Correspondence (Scrutiny Committee Activity)	4.15 pm
12	Outstanding Actions (<i>Pages 215 - 216</i>)	
13	Work Programme Update (<i>Pages 217 - 218</i>)	
14	Urgent Items (if any)	
15	Date of next meeting - 2 April 2019	

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 16 January 2019

Contact: Graham Porter,

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