

Monday, 11 September 2017

Notice of Meeting:**Audit Committee****Tuesday, 19th September, 2017 at 2.00 pm,
County Hall, The Rhadyr, Usk, NP15 1GA****AGENDA**

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1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Public Open Forum	
4.	To confirm minutes of the previous meeting held on 6th July 2017	1 - 10
5.	To note the Action list from 6th July 2017	11 - 12
6.	Audited Statement of Accounts	13 - 118
7.	ISA260 Response to Accounts	119 - 138
8.	Internal Audit Progress Report 2017/18 Quarter 1	139 - 146
9.	Review of Reserves Quarter 1	147 - 150
10.	Revised Information Strategy	151 - 174
11.	Annual Improvement Report 2016-17	175 - 194
12.	Forward Work Programme	195 - 196
13.	To note the date and time of the next meeting as Thursday 12th October 2017 at 2.00pm	

Paul Matthews

Chief Executive

MONMOUTHSHIRE COUNTY COUNCIL

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

P White
L.Jones
J. Higginson
P. Clarke
A. Easson
P. Murphy
B. Strong
J.Watkins
M.Feakins
M.Lane
S. Woodhouse
V. Smith

Public Information

Access to paper copies of agenda and reports

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Watch this meeting online

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Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully request that you provide us with adequate notice to accommodate your needs.

Aims and Values of Monmouthshire County Council

Sustainable and Resilient Communities

Outcomes we are working towards

Nobody is left behind

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

People are confident, Capable and Involved

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People are safe

Our County Thrives

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.