

Wednesday, 22 June 2016

Notice of meeting:

Audit Committee

**Thursday, 30th June, 2016 at 2.00 pm,
The Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA**

AGENDA

Item No	Item	Pages
1.	Apologies for Absence.	
2.	Declarations of Interest.	
3.	Public Open Forum.	
4.	To confirm minutes of the previous meeting.	1 - 4
5.	Action List from the previous meeting.	5 - 6
6.	2015/16 Treasury Outturn Report (To follow).	
7.	Statement of Accounts 2015-16.	7 - 148
8.	Review of Earmarked Reserves.	149 - 170
9.	Internal Audit Section Contract Procedure Rules - Exemptions.	171 - 180
10.	Wales Audit Office Items:	
10.1.	Financial Resilience Assessment.	181 - 196
10.2.	Governance Corporate Assessment follow on review.	197 - 210
10.3.	Certificate of compliance and feedback on the Council's assessment of performance 2014/15.	211 - 236
11.	Corporate Assessment 2015 Action Plan Progress report.	237 - 250
12.	Audit Committee Work Plan 2016/17.	251 - 256

Paul Matthews,
Chief Executive

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

P White
J. Higginson
D. Batrouni
P. Clarke
G. Down
A. Easson
D. Edwards
P. Murphy
P. Jordan
B. Hayward
J. Prosser
B. Strong

Public Information

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Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask 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 feel 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.