

Wednesday, 7 December 2016

Notice of Reports Received following Publication of Agenda.

Audit Committee

Thursday, 15th December, 2016 at 2.00 pm,
County Hall, The Rhadyr, Usk, NP15 1GA

Attached are reports that the committee will consider as part of the original agenda but were submitted to democratic services following publication of the 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 - 10
5.	To note the Action List from the 17th November 2016	11 - 12
6.	Wales Audit Office Proposals for improvement progress report	13 - 28
7.	Overview of Performance Management Arrangements	29 - 40
8.	Audited Welsh Church Fund Trust Fund Accounts 2015/16	41 - 58
9.	ISA 260 Report - Welsh Church Trust Fund	59 - 70
10.	Audited Monmouthshire Farm School Trust Fund Accounts 2015/16	71 - 82
11.	ISA 260 Report - Monmouthshire Farm School Trust Fund	83 - 90
12.	Zero Hours Contracts	91 - 114
13.	Early Departures and Redundancy Costs	115 - 122
14.	Exemptions from CPRS	123 - 132

15.	Strategic Risk Assessment 2016	133 - 148
16.	Forward Work Programme	149 - 150
17.	To confirm the date and time of the next meeting as Thursday 2nd February 2017 at 2.00pm	

**Paul Matthews
Chief Executive**