

**Pennaeth Gwasanaethau Cwsmeriaid a Chorfforaethol/
Head of Corporate and Customer Services**
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Dyddiad/Date Friday, 21 July 2017
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Dear Councillor

You are requested to attend a **Meeting** of the **AUDIT COMMITTEE** of **Wrexham County Borough Council** to be held in **MEETING ROOM 1, GUILDHALL** on **THURSDAY, 27 JULY 2017** at **4.00 pm** for the transaction of the business specified below.

Please note that a short training session will be held at 3.00pm in Meeting Room 1 at the Guildhall, Wrexham immediately prior to the Audit Committee meeting and all Members of the Council are invited to attend. The session will cover "Which Audit Committee are you? An Interactive Discussion".

Yours faithfully

Head of Corporate and Customer Services

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of personal interests, if any**
- 3 Confirmation of Minutes**
To sign as a correct record the Minutes of the Meeting held on 15 June 2017.
(Pages 3 - 10)
- 4 Audit Committee Work Programme**
To consider the report of the Head of Finance. (Pages 11 - 12)
- 5 Statement of Accounts 2016/17**
To consider the report of the Head of Finance. (Pages 13 - 118)

*Rydym yn croesawu gohebiaeth yn Gymraeg.
Byddwn yn ymateb i unrhyw ohebiaeth yn Gymraeg ac ni fydd hyn yn arwain at unrhyw oedi.*

*We welcome correspondence in Welsh.
We will respond to any correspondence in Welsh and this will not lead to any delay.*

- 6 **Council's Code of Governance**
To consider the report of the Head of Finance. (Pages 119 - 148)
- 7 **Audit Committee Annual Report**
To consider the report of the Head of Finance. (Pages 149 - 176)
- 8 **Internal Audit - Annual Counter Fraud Report 2016/17**
To consider the report of the Head of Finance. (Pages 177 - 206)
- 9 **Any other items which the Chair decides are urgent**

INFORMATION REPORTS

The following documents have recently been published by the Wales Audit Office:

[Savings Planning in Councils in Wales](#)

[The 21st Century Schools and Education Programme](#)

TO: CHAIR AND MEMBERS OF THE AUDIT COMMITTEE

Councillor	Andrew Atkinson	Councillor	Paul Jones
"	Trevor Bates	"	John McCusker
"	Sonia Benbow-Jones	"	Paul Roberts
"	Dana Davies (Vice-Chair)	"	Rondo Roberts
"	D J Griffiths	"	Robert Walsh
"	Marc Jones	"	Nigel Williams

Independent Lay Member – Jerry O’Keeffe