

**Pennaeth Gwasanaethau Cwsmeriaid a Chorfforaethol/**  
**Head of Corporate and Customer Services**  
Trevor Coxon LLB (Hons) Birm Solicitor

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Dyddiad/Date Friday, 22 September 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, 28 SEPTEMBER 2017** at **4.00 pm** for the transaction of the business specified below.

**Please note that a short training session will be held at 3.15 pm 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 "Corporate Risk Management".**

Yours faithfully

A handwritten signature in blue ink, appearing to read 'T. Coxon'.

Head of Corporate and Customer Services

## **AGENDA**

- 1 Apologies for Absence**
- 2 Declarations of personal interests, if any**  
Members are reminded of their responsibility, under Article 11 of the Members' Code of Conduct, to declare the existence and nature of any personal interest in respect of any of the business to be transacted at this meeting.
- 3 Confirmation of Minutes**  
To sign as a correct record the Minutes of the Meeting held on 27 July 2017.  
(Pages 3 - 8)
- 4 Work Programme**  
To consider the report of the Head of Finance. (Pages 9 - 10)

*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.*

- 5 **Internal Audit Interim Report - April to August 2017**  
To consider the report of the Head of Finance. (Pages 11 - 32)
- 6 **Risk Register Highlights Report**  
To consider the report of the Head of Finance. (Pages 33 - 66)
- 7 **Wales Audit Office - Audit Committee Update**  
To consider the report of the Head of Finance. (Pages 67 - 80)
- 8 **Any other items which the Chair decides are urgent**

**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 (Chair)