

**Pennaeth Gwasanaethau Cwsmeriaid a Chorfforaethol/  
Head of Corporate and Customer Services**  
Sioned Wyn Davies LLB (Hons) Birm Solicitor

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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 FEBRUARY 2019** at **4.00 pm** for the transaction of the business specified below.

**Please note that a short training session will be held at 3.00 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 "Internal Audit – Levels of Assurance: What do they mean?"**

Yours faithfully

A handwritten signature in black ink that reads 'Sioned Wyn Davies'.

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 13 December 2019.  
(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 2018 - January 2019**  
To consider the report of the Head of Finance. (Pages 11 - 30)
- 6 **Wales Audit Office Plan 2019/2010**  
To consider the report of the Head of Finance. (Pages 31 - 48)
- 7 **Wales Audit Office National Reports**  
To consider the report of the Head of Finance. (Pages 49 - 52)
- 8 **Any other items which the Chair decides are urgent**

**TO: THE CHAIR AND MEMBERS OF THE AUDIT COMMITTEE**

Councillor	Trevor Bates	Councillor	Marc Jones
"	Sonia Benbow-Jones	"	John McCusker
"	Dana Davies (Vice-Chair)	"	Paul Roberts
"	Mike Davies	"	Rondo Roberts
"	D J Griffiths	"	J R Skelland
"	Frank Hemmings	"	Nigel Williams

Independent Lay Member Jerry O'Keeffe, (Chair).