

# **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

## **COMMITTEE SUMMONS**

P J Lucas  
Director of Legal and Democratic Services  
Rhondda Cynon Taf County Borough Council  
The Pavilions  
Cambrian Park  
Clydach Vale CF40 2XX

Tel. No. (01443) 424098 – Miss Emma Coates

A meeting of the **Audit Committee** will be held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale (Committee Room 1) on **MONDAY 28<sup>TH</sup> JULY, 2014 at 5pm.**

## **AGENDA**

### **1 DECLARATION OF INTEREST**

To receive disclosures of personal interests from Members in accordance with the Code of Conduct (including Whipping Declarations).

(Note: Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest; and where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest, they must notify the Chairman when they leave)

### **2 MINUTES**

To approve as a correct record the minutes of the Audit Committee held on 16 June, 2014.

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Nos.**

**1 - 4**

**To consider the reports of the Group Director, Corporate Services in respect of:**

### **3 Progress against the 2014/15 Audit Plan**

**5 – 15**

### **4 Finalised Audit Assignments 2014/15**

**17 – 31**

## **URGENT ITEMS**

- 5** To consider any items which the Chairman by reason of special circumstances is of the opinion should be considered at the meeting as a matter of urgency.

### **Circulation:**

County Borough Councillors M Adams; (Mrs) J Bunnage; (Mrs) A Calvert; C Davies; M Griffiths; S Lloyd; C Middle; M A Norris; R Smith, B Stephens; P Wasley, E Webster; D Weeks, J Watts, C J Willis.

Lay Member – Mr R Hull

Councillor M Webber – Cabinet Member for Council Business & Corporate Affairs – for information

**21<sup>st</sup> July 2014.**