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) 424099 – Mrs Zelda Maisey

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, 29 JUNE 2014** at **5 P.M.**

AGENDA

1   **Declaration of Interests**

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   To elect a Chairman of the Audit Committee for the 2015/16 municipal year.

3   To appoint a Vice-Chairman of the Audit Committee for the 2015/16 municipal year.

4   **Minutes**

Pages

To approve as an accurate record, the minutes of the meeting of the Audit Committee held on 6 May 2015.   **1 - 6**

5   **Presentation**

To receive a presentation on The Role of Internal Audit

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

6   Internal Audit Business Plan   **7 – 18**

URGENT ITEMS

9   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 J.Bunnage, A.Calvert, A.L.Davies,MBE, C.Davies, M.Griffiths, P.Griffiths, (Mrs) S.J.Jones, R.Lewis, G.Smith, P.Wasley, M.J.Watts, E.Webster, D.Weeks, C.J.Williams and C.J.Willis.

Lay Member – Mr R Hull

22 June 2015