

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 Z. 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, 7 December 2015 at 5 p.m.**

AGENDA

- | | Page Nos. |
|--|------------------|
| 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 Minutes | |
| To approve as an accurate record, the minutes of the meetings of the Audit Committee held on 26 October 2015 | 1 – 5 |
| 3 Wales Audit Office | |
| To receive an Overview of the Annual Improvement Report | 7 – 44 |
| 4 Overview of Contract Procedure Rules | |
| To receive an Overview of Contract Procedure Rules to be presented by the Council's Procurement Officers | |
| To consider the reports of the Group Director, Corporate & Frontline Services in respect of: | |
| 5 BACS Approved Bureau Scheme Report | 45 – 87 |

6	Public Sector Internal Audit Standards – External Assessment	89 – 94
7	Internal Audit Performance	95 – 113
8	Finalised Audit Assignments 2015/16	115–162
9	2014/15 Annual Governance Statement Recommendations - Update	163-172

URGENT ITEMS

- 10** 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, G.Smith, R.K.Turner, P.Wasley, M.J.Watts, E.Webster, D.Weeks, C.J.Williams and C.J.Willis.

Lay Member – Mr R Hull

County Borough Councillor M.Webber – for information

30 November 2015