



**CYNGOR BWRDEISTREF SIROL**  
**RHONDDA CYNON TAF**  
**COUNTY BOROUGH COUNCIL**

**COMMITTEE SUMMONS**

C Hanagan  
Service Director of Democratic Services & Communication  
Rhondda Cynon Taf County Borough Council  
The Pavilions  
Cambrian Park  
Clydach Vale, CF40 2XX

Meeting Contact: Hannah Williams - Council Business Unit, Democratic Services  
(01443 424062)

**YOU ARE SUMMONED** to a meeting of **AUDIT COMMITTEE** to be held at the **Council Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypandy, CF40 2XX** on **MONDAY, 29TH APRIL, 2019** at **5.00 PM**.

Non Committee Members and Members of the public may request the facility to address the Committee at their meetings on the business listed although facilitation of this request is at the discretion of the Chair. It is kindly asked that such notification is made to Democratic Services by Thursday, 25 April 2019 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

**AGENDA**

**Page  
No's**

**1. DECLARATION OF INTEREST**

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

**Note:**

1. 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
2. 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 receive the minutes of the previous meeting of the Audit Committee held on 25<sup>th</sup> March 2019.

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|----|---|-----------------|
| 3. | <b>WALES AUDIT OFFICE - 2019 AUDIT PLAN - RHONDDA CYNON<br/>TAF COUNTY BOROUGH COUNCIL</b>  | <b>9 - 28</b>   |
| 4. | <b>WALES AUDIT OFFICE - 2019 AUDIT PLAN - RHONDDA CYNON<br/>TAF PENSION FUND</b>  | <b>29 - 40</b>  |
| 5. | <b>INTERNAL AUDIT - FINALISED AUDIT ASSIGNMENTS 2018/19</b>   | <b>41 - 84</b>  |
| 6. | <b>LOCAL CODE OF CORPORATE GOVERNANCE</b>   | <b>85 - 98</b>  |
| 7. | <b>ANNUAL GOVERNANCE STATEMENT 2018/19 (INCORPORATING<br/>A PROGRESS UPDATE ON 2017/18 PROPOSALS FOR<br/>IMPROVEMENT)</b>   | <b>99 - 144</b> |
| 8. | <b>URGENT BUSINESS</b><br>To consider any items, which the Chairman, by reason of special<br>circumstances, is of the opinion should be considered at the meeting as a<br>matter of urgency |                 |

**Service Director of Democratic Services & Communication**

**Circulation:-**

County Borough Councillors:  
 Councillor G Caple, Councillor A Cox, Councillor J Cullwick,  
 Councillor M Fidler Jones, Councillor M Adams, Councillor H Boggis,  
 Councillor R Smith, Councillor R Yeo, Councillor M Powell, Councillor G Davies,  
 Councillor M Norris, Councillor E Webster, Councillor J Elliott, Councillor D Owen-  
 Jones and Councillor S Rees

Lay Member: Mr R Hull