



**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, 10TH JUNE, 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, 6 June 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. APPOINTMENT OF CHAIR**

To appoint the Chair of the Audit Committee for the 2019/20 Municipal Year.

**3. APPOINTMENT OF VICE-CHAIR**

To appoint a Vice-Chair of the Audit Committee for the 2019/20 Municipal Year.

**4. MINUTES**

To receive the minutes of the previous meeting of the Audit Committee held on 29<sup>th</sup> April 2019.

**3 - 8**

**5. OVERVIEW OF ACCOUNTING POLICIES**

**9 - 18**

**6. DRAFT STATEMENTS OF ACCOUNTS 2018/19 (INCLUDING WALES AUDIT OFFICE VERBAL UPDATE ON THE PROGRESS OF THE AUDIT)**

**19 - 292**

**7. FINALISED AUDIT ASSIGNMENTS**

**293 - 320**

**8. URGENT BUSINESS**

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.

**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 M Powell,  
Councillor G Davies, Councillor M Norris, Councillor R Yeo, Councillor D Owen-  
Jones, Councillor S Rees, Councillor G Hughes, Councillor S Powell and  
Councillor J James

Lay Member: Mr R Hull