

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 **TUESDAY 15TH OCTOBER, 2013 at 5:00pm.**

AGENDA

1 DECLARATION OF INTEREST

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

(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 the 16th September 2013.

**Page
Nos.**

1- 4

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

3 Progress against the 2013/14 Audit Plan

5 - 20

4 Finalised Audit Assignment 2013 / 14.

21 - 34

5 Anti Fraud, Bribery & Corruption Policy and Procedure

35 - 51

URGENT ITEMS

6 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; J Davies; M Griffiths; S Lloyd; K Montague; M A Norris; R Smith, B Stephens; P Wasley, E Webster; D Weeks, J Watts.

Lay Member – Mr R Hull

8th October, 2013