

# 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 **WEDNESDAY 20<sup>TH</sup> NOVEMBER, 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 15<sup>th</sup> October 2013.

**Page  
Nos.**

**1- 4**

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

### 3 Summary of 'Establishment' Audit Reviews

**5 - 30**

### 4 Progress against the 2013/14 Audit Plan

**31 - 46**

### 5 Finalised Audit Assignment 2013 / 14.

**47 - 78**

### 6 To receive via a PowerPoint presentation an overview of the 'Council's Financial Procedure Rules' from the Service Director, Performance & Resources

### URGENT ITEMS

### 7 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

**13<sup>th</sup> November, 2013**