

# **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 **MONDAY 31<sup>st</sup> MARCH, 2014 at 3:30pm.**

## **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 6<sup>th</sup> January, 2014.

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Nos.**

**1- 6**

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

### **3 DBS (Disclosure & Barring Service) Checks**

**7 - 10**

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

**11 - 28**

### **5 Draft Annual Audit Plan 2014/15**

**29 - 44**

### **6 Finalised Audit Assignment 2013 / 14.**

**45 - 70**

### **7 Risk Management Strategy**

**71 - 82**

### **8 Internal Audit Charter**

**83 - 112**

**URGENT ITEMS**

- 9** 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

Copy for information. - Director, Education & Lifelong Learning

**24 March, 2014.**