

# **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 7<sup>TH</sup> MAY, 2014 at 5pm.**

## **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 31<sup>st</sup> March, 2014.

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Nos.**

**1- 6**

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

**3** To receive a PowerPoint presentation in respect of 'An overview of Governance & Internal Control'.

**4** Finalised Audit Assignment 2013 / 14.

**7 - 26**

**5** Internal Audit Annual Report 2013/14

**27 – 50**

**6** Draft Annual Governance Statement 2013/14

**51 - 80**

**7** Annual Governance Statement – Llwydcoed Crematorium 2013/14

**81 – 90**

**8** Annual Governance Statement – Central South Consortium 2013/14

**91 - 104**

## **REPORT OF THE WALES AUDIT OFFICE**

- 9** Annual Financial Audit Outline – Rhondda Cynon Taf County Borough Council **105 - 122**
- 10** Annual Financial Audit Outline – Rhondda Cynon Taf Pension Fund. **123 - 136**

### **URGENT ITEMS**

- 11** 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

**29<sup>th</sup> April, 2014.**