

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 16TH JUNE, 2014 at 5pm.**

AGENDA

1 DECLARATION OF INTEREST

To receive disclosures of personal interests from Members in accordance with the Code of Conduct (including Whipping Declarations).

(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)

	Page Nos.
2 To elect a Chairman of the Audit Committee for the Municipal Year 2014/15	
3 To appoint a Vice-Chairman of the Audit Committee for the Municipal Year 2014 /15.	
4 MINUTES To approve as a correct record the minutes of the Audit Committee held on the 7 st May, 2014.	1- 6
To consider the reports of the Group Director, Corporate Services in respect of:	
5 To receive a PowerPoint Presentation from the Director, Customer Care & ICT in respect of 'Information Management – An Overview'.	
6 Audit Committee Work Programme 2014/15	7 - 14
7 Progress against the 2014/15 Audit Plan	15 - 26

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; M Griffiths; S Lloyd; C Middle; M A Norris; R Smith, B Stephens; P Wasley, E Webster; D Weeks, J Watts, C J Willis.

Lay Member – Mr R Hull

9th June, 2014.