

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 15th SEPTEMBER, 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)

2 MINUTES

To approve as a correct record the minutes of the Audit Committee held on 28TH July, 2014.

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

3 Progress against the 2014/15 Audit Plan

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4 Finalised Audit Assignments 2014/15

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5 Draft Statements of Account for the Financial Year ended 31st March 2014

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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; S Bradwick, (Mrs) J Bunnage; (Mrs) A Calvert; C Davies; M Griffiths;(Mrs) S Jones, S Lloyd; R Smith, B Stephens; P Wasley, E Webster; D Weeks, J Watts, C J Willis.

Lay Member – Mr R Hull

Councillor M Webber – Cabinet Member for Council Business & Corporate Affairs – for information

8th September 2014.