

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) 424099 – Mrs. Z. Maisey

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, 2 February 2015 at 5 p.m.**

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 16 December 2014.

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Nos.**

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

(a) Progress against the 2014/15 Audit Plan

5 – 15

(b) Finalised Audit Assignments 2014/15

17 – 35

(c) Internal Audit Charter

37 - 66

4 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 L.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 and C J Willis.

Lay Member – Mr R Hull

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

26 January 2015