

# 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 **Wednesday, 6 May 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 23 March 2015

**Page  
Nos.**

**1 – 4**

### 3 To consider the report of the Wales Audit Office in respect of:

(a) 2015 Audit Plan for Rhondda Cynon Taf County Borough Council **5 – 26**

(b) 2015 Audit Plan – Rhondda Cynon Taf Pension Fund **27 – 36**

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

(a) Finalised Audit Assignments **37 – 49**

(b) Internal Audit Annual Report 2014/15 **51 – 71**

(c) Draft Annual Governance Statement 2014/15 **73 – 106**

- 5 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, M.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

**28 April 2015**