

# **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 Zelda 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, 26 OCTOBER 2015 at 5 P.M.**

## **AGENDA**

### **1 Declaration of Interests**

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 Appointment of Vice-Chair of the Audit Committee**

To consider the report of the Director, Legal & Democratic Services **1 – 3**

### **3 Minutes**

To approve as an accurate record, the minutes of the meeting of the Audit Committee held on 7 September 2015 **5 – 10**

### **4 Wales Audit Office**

- (a)** Workplan and timetable (April 2015 to March 2016) – Rhondda Cynon Taf County Borough Council **11 – 12**
- (b)** Audit of Financial Statements Report – Rhondda Cynon Taf County Borough Council **13 – 28**
- (c)** Audit of Financial Statements Report – Rhondda Cynon Taf Pension Fund **29 – 41**

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

<b>5</b>	Internal Audit Performance	<b>43 – 58</b>
<b>6</b>	Finalised Audit Assignments	<b>59 – 87</b>
<b>7</b>	Strategic Risk Register	<b>89 – 136</b>

**URGENT ITEMS**

- 8** 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 J.Bunnage, A.Calvert, A.L.Davies, MBE, C.Davies, M.Griffiths, P.Griffiths, (Mrs) S.J.Jones, G.Smith, R.K.Turner, P.Wasley, M.J.Watts, E.Webster, D.Weeks, C.J.Williams and C.J.Willis.

Lay Member – Mr R Hull

County Borough Councillor M.Webber – for information

**19 October 2015**