

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, 25 January 2016 at 5 p.m.**

AGENDA

- | | Page Nos. |
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| 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 Minutes | |
| To approve as an accurate record, the minutes of the meetings of the Audit Committee held on 7 December 2015 | 1 – 4 |
| To consider the reports of the Group Director, Corporate & Frontline Services in respect of: | |
| 3 Internal Audit Performance | 5 – 23 |
| 4 Finalised Audit Assignments | 25 – 49 |
| Urgent Items | |
| 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 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

18 January 2016