

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 **Thursday, 31 March 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 25 January 2016. | 1 – 2 |
| 3 Wales Audit Office - Review of the Council's Strategic Approach to Asset Management | |
| To consider the report of the report of the Wales Audit Office | 3 - 10 |
| 4 To consider the reports of the Wales Audit Office in relation to: | |
| • 2016 Audit Plan for Rhondda Cynon Taf County Borough Council | 11 – 28 |
| • 2016 Audit Plan – Rhondda Cynon Taf Pension Fund | 29 – 38 |
| 5 Internal Audit Performance | |
| To consider the report of the Group Director, Corporate & Frontline Services | 39 – 54 |

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| 6 | Draft Annual Audit Plan 2016/17 | 55 – 70 |
| | To consider the report of the Group Director, Corporate & Frontline Services | |
| 7 | Finalised Audit Assignments 2015/16 | 71 – 128 |
| | To consider the report of the Group Director, Corporate & Frontline Services | |
| 8 | Internal Audit Charter 2016/17 | 129–158 |
| | To consider the report of the Group Director, Corporate & Frontline Services | |
| 9 | Urgent Items | |
| | 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, W.J.David, C.Davies, P.Griffiths, (Mrs) S.J.Jones, G.Smith, G. Stacey, 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

22 March 2016