

# **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, 12<sup>th</sup> SEPTEMBER 2016 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 Minutes**

**Pages**

To approve as an accurate record, the minutes of the meeting of the Audit Committee held on 27 June 2016.

**1 - 3**

### **3 2015/16 Wales Audit Office Performance Audit Programme**

(Local Reports: Financial Resilience, Arrangements for Managing Improvement, Decision Making in relation to Service Change and Annual Improvement Report 2015/16)

**5 – 68**

### **4 2016/17 Wales Audit Office Performance Audit Programme**

(Regulatory Programme Letter 2016/17 and RCT CBC Work Programme and Timetable – quarter 1 update)

**69 – 74**

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

<b>5</b>	<b>Draft Statement of Accounts 2015/16</b> (to also include Wales Audit Office verbal update on the audit of the draft Statement of Accounts 2015/16)	<b>75 – 339</b>
<b>6</b>	<b>Audit Committee Workplan 2016/17</b>	<b>341–348</b>
<b>7</b>	<b>Internal Audit Performance</b>	<b>349-363</b>
<b>8</b>	<b>Finalised Audit Assignments</b>	<b>365-386</b>
<b>9</b>	<b>Urgent Items</b>	

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, (Mrs) A. Davies, C. Davies, P.Griffiths, (Mrs) S.J.Jones, G.Smith, G. Stacey, R.K.Turner, P.Wasley, M.J.Watts, E.Webster, C.J.Williams and C.J.Willis.

Lay Member – Mr R Hull

Cabinet Member for Corporate Services – County Borough Councillor M.A.Norris – for information

**5 September 2016**