

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) 424098 – J L Nicholls

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, 31 OCTOBER 2016 at 5 P.M.**

AGENDA

	PAGE NO'S
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	1 - 6
To approve as an accurate record, the minutes of the meeting of the Audit Committee held on the 12 th September 2016.	
3 Wales Audit Office	
(a) Audit of Financial Statements Report – Rhondda Cynon Taf County Borough Council	7 – 22
(b) Audit of Financial Statements Report – Rhondda Cynon Taf County Borough Council – Pension Fund	23 – 42
To consider the reports of the Group Director, Corporate & Frontline Services in respect of:	
4 Internal Audit Performance	43 – 58
5 Finalised Audit Assignments – 2016/17	59 – 84

6	Risk Management Overview (incorporating the Strategic Risk Register)	85 – 134
7	Whistleblowing Policy and Procedures	135 – 148

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, 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

24th October, 2016