

# RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

## COMMITTEE SUMMONS

C B Jones  
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, 20<sup>th</sup> March 2017 at 5.00 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 23 January 2017.

**1- 4**

### 3 To consider the reports of the **Wales Audit Office** in respect of:-

- RCT Audit Plan 2017

**5-30**

- RCT Pension Fund Plan 2017

**31-42**

### 4 To consider the Council's Response to the Wales Audit Office Proposals for Improvement:-

- Safeguarding Children Follow-Up

**43-74**

- Good Governance When Delivery Significant Service Change

**75-90**

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

<b>5</b>	Finalised Audit Assignments	<b>91-134</b>
<b>6</b>	Internal Audit Annual Report 2016/17	<b>135-170</b>
<b>7</b>	Internal Audit Charter	<b>171-198</b>
<b>8</b>	Internal Audit Draft Audit Plan 2017/18	<b>199-213</b>

**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, (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

**13 March 2017**