

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 (Block F) on **MONDAY, 5th JUNE 2017 at 5.00 P.M.**

AGENDA

- 1 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 To elect a Chairman of the Audit Committee for the 2017/18 municipal year.
- 3 To appoint a Vice-Chairman of the Audit Committee for the 2017/18 municipal year.

- 4 **Minutes**

To approve as an accurate record, the minutes of the meeting of the Audit Committee held on 20 March 2017.

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- 5 To receive an overview of the role of:
 - o Audit Committee
 - o Internal Audit
 - o External Audit

6. To consider the report of the Group Director, Corporate & Frontline Services in respect of the Draft Annual Governance Statement 2016/17. **7 - 46**
7. **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 L.M.Adams, H.Boggis, G.Caple, A.Cox, J.Cullwick, M.Fidler Jones, K.Jones, D.Macey, S.Pickering, R.W.Smith, R.Yeo.

Lay Member – Mr R Hull

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

26 May 2017