

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, 17th JULY 2017 at 5.00 P.M.**

AGENDA

		Page No's
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	Minutes To approve as an accurate record, the minutes of the meeting of the Audit Committee held on the 5 th June 2017. To consider the reports of the Group Director, Corporate & Frontline Services in respect of:	1-5
3	Audit Committee Workplan	7-15
4	Internal Audit Performance	17-30
5	Finalised Internal Audit Assignments	31-129
6	Draft Statements of Account for the Financial Year ended 31 st March 2017	131-396

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

10 July 2017