

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, 4th SEPTEMBER 2017 at 5.00 P.M.**

AGENDA

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No's |
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| 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 17 th July, 2017 | 1 – 6 |
| 3 | Wales Audit Office To receive a verbal progress update on the external audit of the 2016/17 draft Statements of Accounts for Rhondda Cynon Taf County Borough Council (including Pension Fund) and the Central South Consortium Joint Education Service Joint Committee, and the draft Annual Return for Llwydcoed Crematorium Joint Committee. Members are requested to refer to the 17 th July, 2017 Audit Committee agenda for copies of the draft Statements of Account/Annual Return and an electronic link is provided <u>here</u> for Members convenience. | |

To consider the Reports of the Group Director, Corporate and Frontline Services

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| 4 | Internal Audit Performance | 7 – 20 |
| 5 | Finalised Internal Audit Performance | 21 - 50 |
| 6 | 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

25 August 2017