

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) 424099 – Mrs Z. Maisey

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 **Tuesday, 3rd May 2016 at 5 p.m.**

AGENDA

	Page Nos.
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	
To approve as an accurate record, the minutes of the meetings of the Audit Committee held on 31 March 2016.	1 – 4
3 Finalised Audit Assignments 2015/16	5 – 18
4 Draft Internal Audit Annual Report 2015/16	19 – 42
5 Draft Annual Governance Statement 2015/16 – Rhondda Cynon Taf County Borough Council	43 - 74
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 J.Bunnage, A.Calvert, W.J.David, C.Davies, P.Griffiths, (Mrs) S.J.Jones, G.Smith, G. Stacey, R.K.Turner, P.Wasley, M.J.Watts, E.Webster, D.Weeks, C.J.Williams and C.J.Willis.

Lay Member – Mr R Hull

County Borough Councillor M.Webber – for information

25 April 2016