

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) 424045 – Ms Karyl May

A Meeting of the **Audit Committee** will be held at the County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale (Committee Room 2) on
MONDAY, 5 DECEMBER 2016 at 5 P.M.

AGENDA

1	Declaration of Interests	PAGE NO'S
	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 31 st October 2016. To consider the reports of the Group Director, Corporate & Frontline Services in respect of:	1- 4
3	2015/16 Annual Governance Statement Recommendations – An Update	5 - 12
4	Internal Audit Performance 2016/17	13 – 34
5	Finalised Audit Assignments 2016/17	35 – 118

URGENT ITEMS

- 6** 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

28 November 2016