

# RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

## COMMITTEE SUMMONS

Mr. 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 (Committee Room 1) on **MONDAY, 23 JANUARY 2017 at 5 P.M.**

## AGENDA

	<b>PAGE NO'S</b>
<b>1 Declaration of Interests</b>	
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)	
<b>2 Minutes</b>	<b>1- 4</b>
To approve as an accurate record, the minutes of the meeting of the Audit Committee held on the 5 <sup>th</sup> December 2016	
<b>To consider the reports of the Group Director, Corporate &amp; Frontline Services in respect of:</b>	
<b>3 Internal Audit Performance 2016/17</b>	<b>5-23</b>
<b>4 Finalised Audit Assignments 2016/17</b>	<b>25-60</b>

## **URGENT ITEMS**

- 5** 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

**16 January 2017**