

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, 19th FEBRUARY 2017 at 5.00 P.M.**

AGENDA

		Pages
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	To appoint a Vice-Chairman of the Audit Committee for the 2017/18 municipal year.	
3	Minutes To approve as an accurate record, the minutes of the meeting of the Audit Committee held on 27 November 2017.	1-4
4	Internal Audit Performance	5-20
5	Finalised Audit Assignments	20-140
6	Urgent Items To consider any urgent business as the Chairman feels appropriate.	

Circulation:

County Borough Councillors L.M.Adams, H.Boggis, G.Caple, A.Cox, J.Cullwick, M.Fidler Jones, D.Macey, S.Pickering, M. Powell, R.W.Smith and R.Yeo.

Lay Member – Mr R Hull

Cabinet Member for Corporate Services – County Borough Councillor M.A.Norris –
for information

12 February 2017