



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Hanagan
Director of Communications & Interim Head of Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Hannah Williams - Council Business Unit, Democratic Services
(01443 424062)

YOU ARE SUMMONED to a meeting of **AUDIT COMMITTEE** to be held at the **Council Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **MONDAY, 17TH DECEMBER, 2018** at **5.00 PM**.

Non Committee Members and Members of the public may request the facility to address the Committee at their meetings on the business listed although facilitation of this request is at the discretion of the Chair. It is kindly asked that such notification is made to Democratic Services by Thursday, 13 December 2018 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA

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No's**

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. 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
2. 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 receive the minutes of the previous meeting of the Audit Committee held on 5th November, 2018.

3. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair of the Audit Committee for the 2018/19 Municipal Year.

4. WALES AUDIT OFFICE : ANNUAL AUDIT LETTER 2017/18

9 - 28

5. WALES AUDIT OFFICE : ANNUAL IMPROVEMENT REPORT 2017/18

29 - 62

6. 2017/18 ANNUAL GOVERNANCE STATEMENT RECOMMENDATIONS - AN UPDATE

63 - 72

7. RISK MANAGEMENT STRATEGY UPDATE

73 - 86

8. AN OVERVIEW OF INTERNAL CONTROL, INCORPORATING A CASE STUDY OF AGILE WORKING**9. INTERNAL AUDIT PERFORMANCE**

87 - 100

10. FINALISED AUDIT ASSIGNMENTS

101 - 220

11. URGENT BUSINESS

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

Director of Communications & Interim Head of Democratic Services**Circulation:-**

County Borough Councillors:

Councillor G Caple, Councillor A Cox, Councillor J Cullwick,
Councillor M Fidler Jones, Councillor M Adams, Councillor H Boggis,
Councillor R Smith, Councillor R Yeo, Councillor M Powell, Councillor G Davies,
Councillor M Norris, Councillor E Webster, Councillor J Elliott, Councillor D Owen-
Jones and Councillor S Rees

Lay Member: Mr R Hull

Cabinet Member for Corporate Services: Mr M Norris - for information