



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, 4TH FEBRUARY, 2019** 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, 31 January 2019 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA

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 the 17th December, 2018.

3. HAWTHORN HIGH SCHOOL & Y PANT COMPREHENSIVE SCHOOL UPDATE

To receive a verbal update from the Director of Education & Inclusion Services in respect of Hawthorn High School and to receive an update in respect of Y Pant Comprehensive School.

4. PUBLIC SERVICES NETWORK (PSN) AUDIT

To receive an overview of the PSN accreditation process along with the outcome from the most recent inspection.

9 - 20

5. AN OVERVIEW OF RISK MANAGEMENT ARRANGEMENTS IN PLACE IN RESPECT OF 'PROJECTS'

To receive a presentation outlining the risk managements arrangements in place in respect of 'Projects'.

6. STAFF SURVEY OUTCOMES

To receive the outcomes of the staff survey, specifically in relation to awareness of the Council's Whistleblowing & Anti-Fraud Arrangements.

21 - 26

7. INTERNAL AUDIT PERFORMANCE

27 - 44

8. FINALISED AUDIT ASSIGNMENTS

45 - 50

9. 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