



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
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 virtual meeting of **AUDIT COMMITTEE** to be held on **MONDAY, 28TH SEPTEMBER, 2020** 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, 24 September 2020 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA

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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. APPOINTMENT OF CHAIR

To appoint the Chair of the Audit Committee for the 2020/21 Municipal Year.

3. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair of the Audit Committee for the 2020/21 Municipal Year.

4. MINUTES

To receive the minutes of the previous meeting of the Audit Committee held on 20th July 2020.

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5. 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

Service Director of Democratic Services & Communication

Circulation:-

County Borough Councillors:

Councillor G Caple, Councillor A Cox, Councillor J Cullwick, Councillor M Adams, Councillor M Powell, Councillor K Jones, Councillor G Davies, Councillor M Norris, Councillor D Owen-Jones, Councillor S Rees, Councillor S Powell, Councillor R Yeo, Councillor L De Vet and Councillor J Harries

Lay Member: Mr C Jones