

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

P J Lucas
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Tel. No. (01443) 424099 – Mrs Zelda Maisey

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, 27 JUNE 2016 at 5 P.M.**

AGENDA

1 Declaration of Interests

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 elect a Chairman of the Audit Committee for the 2016/17 municipal year.

3 To appoint a Vice-Chairman of the Audit Committee for the 2016/17 municipal year.

4 Minutes

To approve as an accurate record, the minutes of the meeting of the Audit Committee held on 3rd May 2016.

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To consider the reports of the Group Director, Corporate & Frontline Services in respect of:

- | | | |
|----------|---|----------------|
| 5 | Annual Governance Statement 2015/16 – Amendment to Section 3.3.19 | 5 – 12 |
| 6 | Internal Audit Performance 2016/17 | 13 – 26 |
| 7 | Finalised Audit Assignments | 27 - 68 |

URGENT ITEMS

- 8** 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

20 June 2016