



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, 5TH NOVEMBER, 2018** at **5.00 PM**.

AGENDA

**Page
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 17th September, 2018.

3 - 6

3. APPOINTMENT OF VICE CHAIR

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

- 4. COUNCIL'S INSURANCE FUNCTION**
To receive an overview of the Council's Insurance Function, in particular, how it supports the Council's Risk Management arrangements.
7 - 18
- 5. COUNCIL'S TREASURY MANAGEMENT FUNCTION**
To receive an overview of the governance arrangements in place in respect of the Council's Treasury Management Function.
19 - 28
- 6. NATIONAL FRAUD INITIATIVE**
To receive an overview of the National Fraud Initiative, along with an update on the work delivered by the Corporate Fraud Team.
29 - 40
- 7. INTERNAL AUDIT PERFORMANCE**
41 - 56
- 8. FINALISED INTERNAL AUDIT ASSIGNMENTS**
57 - 130
- 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 K Jones, Councillor M Norris, Councillor E Webster, Councillor J Elliott
and Councillor D Owen-Jones

Lay Member: Mr R Hull