



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 meeting of **AUDIT COMMITTEE** to be held at the **Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **MONDAY, 15TH JULY, 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, 11 July 2019 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 VICE-CHAIR

To appoint a Vice-Chair of the Audit Committee for the 2019/20 Municipal Year.

3. MINUTES

To receive the minutes of the previous meeting of the Audit Committee held on 10th June 2019.

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4. THE ROLE OF AUDIT COMMITTEE INCORPORATING THE DRAFT WORK PLAN FOR 2019/20

9 - 22

5. FINALISED AUDIT ASSIGNMENTS

23 - 38

6. INTERNAL AUDIT PERFORMANCE

39 - 56

7. WAO VERBAL UPDATE ON THE PROGRESS OF THE AUDIT OF THE DRAFT STATEMENT OF ACCOUNTS FOR 2018/19

8. 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 Fidler Jones, Councillor M Adams, Councillor M Powell,
Councillor G Davies, Councillor M Norris, Councillor D Owen-Jones,
Councillor S Rees, Councillor G Hughes, Councillor S Powell, Councillor R Yeo and
Councillor K Jones

Lay Member: Mr R Hull