



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 **Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypandy, CF40 2XX** on **TUESDAY, 17TH DECEMBER, 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 Friday, 13 December 2019 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

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 5th November 2019.

3. **AUDIT COMMITTEE - APPOINTMENT OF LAY MEMBER**
7 – 12
4. **INTERNAL AUDIT - FINALISED AUDIT ASSIGNMENTS**
13 – 136
5. **ANNUAL GOVERNANCE STATEMENT UPDATE**
137 – 146
6. **ARRANGEMENTS IN PLACE FOR MANAGING CORPORATE RISKS**
147 – 154
7. **TO CONSIDER PASSING THE FOLLOWING UNDER-MENTIONED RESOLUTION:**
“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act, 1972 (as amended) for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Act.”
8. **NATIONAL FRAUD INITIATIVE / CORPORATE FRAUD UPDATE**
155 – 166
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

Service Director of Democratic Services & Communication

Circulation:-

County Borough Councillors:

Councillor K Jones, 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 and Councillor R Yeo

Lay Member: Mr R Hull