



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, 5TH OCTOBER, 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, 1 October 2020 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. AUDIT WALES VERBAL UPDATE: PROGRESS OF THE AUDIT OF THE DRAFT STATEMENT OF ACCOUNTS FOR 2019/20

3. INTERNAL AUDIT CHARTER 2020/21	3 - 26
4. FINALISED AUDIT ASSIGNMENTS	27 - 130
5. RHONDDA CYNON TAF AUDIT COMMITTEE DRAFT WORKPLAN 2020/21	131 - 142
6. 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 Adams, Councillor M Powell, 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