



**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, 1ST FEBRUARY, 2021** 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, 28 January 2021 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

**AGENDA**

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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 2<sup>nd</sup> November 2020.

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## 3. STRATEGIC RISK REGISTER UPDATE DELIVERY OF THE 21ST CENTURY SCHOOL PROGRAMME

To receive a presentation from the Director of Corporate Estates.

## 4. AUDIT WALES - MANAGEMENT LETTER 2019-2020

11 - 18

## 5. INTERNAL AUDIT PERFORMANCE (INCORPORATING AN UPDATE IN RESPECT OF THE REGIONAL AUDIT SERVICE)

19 - 30

## 6. 2019/20 ANNUAL GOVERNANCE STATEMENT RECOMMENDATIONS - PROGRESS UPDATE

31 - 38

## 7. AUDIT COMMITTEE DEVELOPMENT AND SUPPORT

39 - 46

## 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 Davies, Councillor K Jones, Councillor G Caple, Councillor J Cullwick, Councillor M Adams, Councillor M Powell, Councillor M Norris, Councillor D Owen-Jones, Councillor S Rees, Councillor S Powell, Councillor E Webster, Councillor R Yeo, Councillor L De Vet and Councillor J Harries

Lay Member: Mr C Jones