



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: Jessica Daniel - Democratic Services (07385401877)

YOU ARE SUMMONED to a hybrid meeting of **GOVERNANCE AND AUDIT COMMITTEE** to be held on **MONDAY, 6TH DECEMBER, 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, 2 December 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 Governance and Audit Committee held on 9th November 2021.

3. **LEARNING AND DEVELOPMENT: INTRODUCTION TO THE AUDITOR GENERAL FOR WALES AND AUDIT WALES**
4. **LEARNING AND DEVELOPMENT: THE ROLE OF INTERNAL AUDIT AND THE WORK OF THE REGIONAL INTERNAL AUDIT SERVICE**
5. **PROGRESS AGAINST THE INTERNAL AUDIT RISK BASED PLAN 2021/22** 11 - 22
6. **COUNCIL PROGRESS UPDATE: AUDIT WALES - ANNUAL AUDIT SUMMARY 2020** 23 - 48
7. **2020/21 ANNUAL GOVERNANCE STATEMENT RECOMMENDATIONS - PROGRESS UPDATE** 49 - 56
8. **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.”
9. **PROGRESS UPDATE AGAINST THE ANTI-FRAUD, BRIBERY AND CORRUPTION WORK PROGRAMME FOR 2021/22** 57 - 70
10. **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 J Cullwick, Councillor M Adams, Councillor M Norris, Councillor D Owen-Jones, Councillor J Barton, Councillor S Rees, Councillor S Powell, Councillor E Webster, Councillor R Williams, Councillor M Griffiths, Councillor J Edwards and Councillor S Trask

Lay Member: Mr C Jones