



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: Yula Kampouropoulou- Democratic Services (07747485569)

YOU ARE SUMMONED to a virtual meeting of the **GOVERNANCE AND AUDIT COMMITTEE** to be held on **MONDAY, 7TH FEBRUARY, 2022** 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, 3 February 2022 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. MINUTES

To receive the minutes of the previous meeting of the Audit Committee held on 6th December 2021.

3. AUDIT WALES WORK PROGRAMME AND TIMETABLE

Rhondda Cynon Taf County Borough Council (Quarterly update: 31st December 2021).

4. STRATEGIC RISK REGISTER UPDATE: INFORMATION MANAGEMENT

5. LEARNING AND DEVELOPMENT: AN OVERVIEW OF THE COUNCIL'S ARRANGEMENTS FOR DEALING WITH COMPLAINTS EFFECTIVELY

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 M Adams, Councillor J Barton, Councillor J Cullwick, Councillor G Davies, Councillor J Edwards, Councillor M Griffiths, Councillor M Norris, Councillor D Owen-Jones, Councillor S Powell, Councillor S Rees, Councillor S Trask, Councillor E Webster and Councillor R Williams

Lay Member: Mr C Jones