



**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 - Council Business Unit, Democratic Services (07747485569)

**YOU ARE SUMMONED** to a Hybrid meeting of the **GOVERNANCE AND AUDIT COMMITTEE** to be held on **MONDAY, 18<sup>TH</sup> JULY 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, 14 July 2022 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 23<sup>rd</sup> March 2022.

**5 - 12**

## **3. APPOINTMENT OF CHAIR**

In accordance with the requirements of the Local Government & Elections (Wales) Act 2021, to appoint a lay member as the Chair of the Governance & Audit Committee for the 2022/23 Municipal Year.

## **4. APPOINTMENT OF VICE-CHAIR**

To appoint a Vice-Chair of the Governance and Audit Committee for the 2022/23 Municipal Year.

## **5. AUDIT WALES - 2022 AUDIT PLAN - RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**13 - 30**

## **6. AUDIT WALES - 2022 AUDIT PLAN - RHONDDA CYNON TAF PENSION FUND**

**31 - 40**

## **7. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2021/22**

**41 - 68**

## **8. COUNCIL ANNUAL GOVERNANCE STATEMENT 2021/22**

**69 - 118**

## **9. INTERNAL AUDIT CHARTER 2022/23**

**119 - 142**

## **10. INTERNAL AUDIT ANNUAL PLAN 2022/23**

**143 - 162**

## **11. 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 T Burnell, Councillor G Hopkins, Councillor M Maohoub,  
Councillor S Rees, Councillor B. Stephens, Councillor L A Tomkinson.

**Lay Members:**

Mr C Jones

Mr M Jehu

Mr Roszkowski