



**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 (07385401954)

**YOU ARE SUMMONED** to a hybrid meeting of the **GOVERNANCE AND AUDIT COMMITTEE** to be held on **TUESDAY, 14TH FEBRUARY, 2023** 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 Friday, 10 February 2023 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 7<sup>th</sup> December 2022.

<b>3. 2022/2023 MID YEAR TREASURY MANAGEMENT STEWARDSHIP REPORT</b>	<b>15 - 34</b>
<b>4. PROGRESS AGAINST THE INTERNAL AUDIT RISK BASED PLAN 2022/23</b>	<b>35 - 56</b>
<b>5. STRATEGIC RISK REGISTER UPDATE</b>	<b>57 - 90</b>
<b>6. LEARNING AND DEVELOPMENT PLAN</b>	<b>91 - 98</b>
<b>7. URGENT BUSINESS</b>	
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	

**Circulation: -**

**County Borough Councillors:**

Councillor G Hopkins, Councillor M Maohoub, Councillor S Rees,  
Councillor B Stephens, Councillor L A Tomkinson, Councillor P Evans

**Lay Members:**

Mr C Jones  
Mr M Jehu  
Mr J Roszkowski