



**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 **WEDNESDAY, 15TH MARCH, 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 Monday, 13 March 2023 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

**AGENDA**

**Page  
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 14<sup>th</sup> February 2023.

3. **AUDIT WALES - ANNUAL AUDIT SUMMARY 2022**  
**13 - 20**
4. **INTRODUCTORY OVERVIEW - ARRANGEMENTS FOR THE  
MANAGEMENT OF CUSTOMER COMPLAINTS**
5. **WHISTLEBLOWING ANNUAL REPORT 2022/23 (INCLUDING  
UPDATED WHISTLEBLOWING POLICY)**  
**21 - 46**
6. **INTERNAL AUDIT RECOMMENDATIONS**  
**47 - 54**
7. **GOVERNANCE AND AUDIT COMMITTEE ANNUAL REPORT  
2022/23**  
**55 - 76**
8. **INTERNAL AUDIT CHARTER 2023/24**  
**77 - 102**
9. **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.”
10. **ANTI-FRAUD ANNUAL REPORT 2022/23**  
**103 - 118**
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 G Hopkins, Councillor M Maohoub, Councillor S Rees, Councillor B Stephens,  
Councillor L A Tomkinson, Councillor P Evans

**Lay Members:**

Mr C Jones (Chair)

Mr M Jehu

Mr J Roszkowski

Mae'r ddogfen hon ar gael yn Gymraeg / This document is also available in Welsh