



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, Democratic Services
(07385401954)

YOU ARE SUMMONED to a hybrid meeting of **GOVERNANCE AND AUDIT COMMITTEE** to be held on **TUESDAY, 4TH JULY, 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, 30 June 2023 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 Governance and Audit Committee held on 15th March 2023.

3.	APPOINTMENT OF CHAIR	
4.	APPOINTMENT OF VICE-CHAIR	
5.	COUNCIL PROGRESS UPDATE - IMPLEMENTATION OF RECOMMENDATIONS REPORTED BY AUDIT WALES	11 - 36
6.	HEAD OF INTERNAL AUDIT ANNUAL REPORT 2022/23	37 - 70
7.	COUNCIL ANNUAL GOVERNANCE STATEMENT 2022/23 AND UPDATED LOCAL CODE OF CORPORATE GOVERNANCE	71 - 140
8.	INTERNAL AUDIT PLAN 2023/24	141 - 160
9.	GOVERNANCE AND AUDIT COMMITTEE DRAFT WORK PROGRAMME 2023/24	161 - 174
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 Hopkins, Councillor M Maohoub, Councillor S Rees,
Councillor B Stephens, Councillor L A Tomkinson and Councillor A J Ellis

Lay Members:

Mr C Jones
Mr M Jehu
Mr J Roszkowski

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