



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 Jones - Council Business Unit, Democratic Services
(07385401954)

YOU ARE SUMMONED to a hybrid meeting of **GOVERNANCE AND AUDIT COMMITTEE** to be held on **MONDAY, 4TH SEPTEMBER, 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 Thursday, 31 August 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 & Audit Committee held on the 4th July 2023.

3. TREASURY MANAGEMENT ANNUAL REPORT 2022/2023	11 - 26
4. DRAFT STATEMENT OF ACCOUNTS 2022/23 (INCLUDING AN OVERVIEW OF ACCOUNTING POLICIES)	27 - 350
5. EXTERNAL PEER ASSESSMENT OF THE REGIONAL INTERNAL AUDIT SERVICE	351 - 392
6. AUDIT WALES NATIONAL REPORTS	
<ul style="list-style-type: none"> • 'Time for Change' - Poverty in Wales • 'A missed opportunity' - Social Enterprises • 'Together we can' – Community resilience and self-reliance 	
	393 - 572
7. 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