



**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  
([executiveandregulatorybusiness@rctcbc.gov.uk](mailto:executiveandregulatorybusiness@rctcbc.gov.uk))

**YOU ARE SUMMONED** to a virtual meeting of **GOVERNANCE AND AUDIT COMMITTEE** to be held on **TUESDAY, 19TH DECEMBER, 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, 15 December 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 Governance and Audit Committee held on 12<sup>th</sup> October 2023.

5 - 14

## 3. 2022/23 ANNUAL GOVERNANCE STATEMENT RECOMMENDATIONS - PROGRESS UPDATE

15 - 22

## 4. DRAFT ANNUAL SELF-ASSESSMENT 2022/23 (INCORPORATING THE COUNCIL'S CORPORATE PERFORMANCE REPORT)

23 - 72

## 5. 2023/24 MID YEAR TREASURY MANAGEMENT STEWARDSHIP REPORT

73 - 92

## 6. 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Act.”

## 7. CYBER SECURITY RESILIENCE

To receive a presentation from the Service Director of Digital and ICT.

## 8. PROGRESS UPDATE AGAINST THE ANTI-FRAUD, BRIBERY AND CORRUPTION WORK PROGRAMME FOR 2023/24

93 - 110

## 9. 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 (Vice-Chair), Councillor S Rees, Councillor B Stephens, Councillor L A Tomkinson and Councillor A J Ellis

Lay Members: Mr C Jones (Chair), Mr M Jehu and Mr J Roszkowski

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