



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
2 Llys Cadwyn
Taff Street
Pontypridd
CF37 4 TH

Meeting Contact: Hannah Jones - Council Business Unit, Democratic Services
(07385401954)

YOU ARE SUMMONED to a Virtual meeting of the **GOVERNANCE AND AUDIT COMMITTEE** to be held on **WEDNESDAY, 24TH JANUARY, 2024** 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, 22 January 2024 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 19th December 2023.

3. **PROCEDURE RULES UPDATE (POWERPOINT PRESENTATION) - AN OVERVIEW OF THE COUNCIL'S CONTRACT AND FINANCIAL PROCEDURE RULES**
4. **AUDIT WALES REPORT - 'USE OF PERFORMANCE INFORMATION: SERVICE USER PERSPECTIVE AND OUTCOMES' - COUNCIL PROGRESS UPDATE** 13 - 34
5. **PROGRESS AGAINST THE INTERNAL AUDIT RISK BASED PLAN 2023/24** 35 - 46
6. **INTERNAL AUDIT RECOMMENDATIONS UPDATE** 47 - 54
7. **THE COUNCIL'S FINALISED ANNUAL SELF-ASSESSMENT 2022/23 INCORPORATING THE COUNCIL'S CORPORATE PERFORMANCE REPORT - VERBAL UPDATE**
8. **INTERNAL AUDIT SERVICE 2024/25 - VERBAL UPDATE**
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