



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 4TH

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, 29TH APRIL, 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 Thursday, 25 April 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 27th February 2024.

3. AUDIT WALES - ANNUAL AUDIT SUMMARY 2023	9 - 14
4. AUDIT WALES WORK PROGRAMME AND TIMETABLE (QUARTERLY UPDATE TO 31 MARCH 2024)	15 - 30
5. COUNCIL PROGRESS UPDATE - IMPLEMENTATION OF RECOMMENDATIONS REPORTED WITHIN THE AUDIT WALES ANNUAL AUDIT SUMMARY 2023	31 - 42
6. WHISTLEBLOWING ANNUAL REPORT 2023/24	43 - 60
7. INTERNAL AUDIT CHARTER 2024/25	61 - 84
8. INTERNAL AUDIT PLAN 2024/25	85 - 96
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 2023/24	97 - 114
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.	

For information: [Overview and Scrutiny Annual Report 2023-2024](#)

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