



AUDIT

**2.00 pm THURSDAY, 19TH DECEMBER, 2019
COUNCIL CHAMBER**

Please note that today's meeting will be recorded.

This recording will not be broadcast on the Authority's internet as it will only be used for training purposes by the Democratic Services Department.

The Public Seating areas will be in view of the Camera and, by entering the Chamber and using the Public Seating Area, Members of the Public are consenting to being filmed and to the possible use of those images and sound recordings as outlined above.

This Agenda has been prepared by the Democratic Services Department. Any member of the public requiring information should contact the department on (01685) 725284 or email democratic@merthyr.gov.uk.

Any reference documents referred to but not published as part of this agenda can be found on the Council's website or intranet under Background Papers

AGENDA

1. Apologies for absence
2. Declarations of Interest

Members are reminded of their personal responsibility to declare any personal and prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government and Finance Act 1992 relating to Council Tax, the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct

Note:

(a) Members are reminded that they must identify the item number and subject matter that their interest relates to and signify the nature of the personal interest and

(b) Where Members withdraw from a Meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chair when they leave

3. Annual Risk Management Progress Report and Updated Corporate Risk Register 2019-20
To consider report of the Chief Executive **3 - 44**
4. Wales Audit Office Report 'Delivering with Less-Environmental Health Services - Follow Up Review - Merthyr Tydfil County Borough Council
To consider report of the Deputy Chief Executive **45 - 54**
5. The Role of Internal Audit and Update on the Shared Service **55 - 72**
6. Information Reports
To note published Internal Audit Reports for Members' information (as listed in Appendix A). **73 - 74**
7. Reflection and Evaluation of Meeting
To receive an update from the Chair
8. Any other business deemed urgent by the Chair

COMPOSITION:

Councillors C T Jones (Chair)
D Roberts (Vice-Chair)

Councillors: J Amos, J Davies, G Lewis, D Sammon,
C Tovey and J Thomas

Lay Member(s): R Williams

Together with appropriate officers

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