



# **AUDIT**

**2.00 pm MONDAY, 3RD AUGUST, 2020**

## **REMOTE MEETING - MICROSOFT TEAMS**

**Please note that today's Meeting will be recorded.**

**This recording may be broadcast on the Authority's internet.**

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](mailto: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. Audit Enquiries to those Charged with Governance and Management  
To consider report of the Chief Executive **5 - 14**
4. Draft Statement of Accounts 2019/2020  
To consider report of the Chief Executive **15 - 164**
5. Annual Internal Audit Report for Financial Year 2019/2020  
To consider report of the Head of Regional Audit Service **165 - 190**
6. Draft Annual Governance Statement for Financial Year 2019/2020  
To consider report of the Chief Executive **191 - 194**
7. Internal Audit Charter  
To consider report of the Head of Regional Audit Service **195 - 216**
8. Reflection and Evaluation of Meeting  
To receive an update from the Chair
9. Any other business deemed urgent by the Chair

**COMPOSITION:**

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

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

Lay Member(s): R Williams

Together with appropriate officers

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