



# **AUDIT**

**2.00 pm MONDAY, 12TH OCTOBER, 2020**

## **REMOTE MEETING - MICROSOFT TEAMS**

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

**This recording may be broadcast on the Authority's internet as it will only be used for training purposes by the Democratic Services Department.**

**All attendees will be in view of the camera and, by attending you are consenting to being filmed and to the possible use of those images and sound recordings being used 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](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. Wales Audit Office - Financial Sustainability Assessment - Merthyr Tydfil County Borough Council and Audit Wales National Financial Sustainability Report  
To receive the reports of the Wales Audit Office / **3 - 34**  
Audit Wales
4. Audit Wales Presentation - Raising our Game: Tackling Fraud in Wales  
To receive a Presentation from Audit Wales. **35 - 46**
5. Internal Audit Plan 2020/21  
To receive the report of the Head of the Regional Internal Audit Service **47 - 52**
6. Internal Audit Information Reports  
To receive copies of Published Internal Audit reports for Members Information **53 - 54**
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: D Chaplin, J Davies, T Rogers,  
D Sammon, C Tovey and J Thomas

Lay Member(s): R Williams

Together with appropriate officers

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