



# **AUDIT**

**2.00 pm MONDAY, 23RD NOVEMBER, 2020**

**REMOTE MEETING - MICROSOFT TEAMS**

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

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

**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. Appointment of Chair
2. Appointment of Vice Chair
3. Apologies for absence
4. 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

- 5. Audit of Accounts Report - Merthyr Tydfil County Borough Council 2019/20  
To receive report of Audit Wales. **5 - 22**
- 6. Statement of Accounts 2019/2020  
To consider report of the Interim Chief Executive **23 - 178**
- 7. Wales Audit Office - Review of Whistleblowing and Corporate Safeguarding  
To consider report of the Chief Officer Social Services **179 - 186**
- 8. Information Reports  
To receive copies of published Internal Audit Reports for Members Information. **187 - 188**
- 9. Reflection and Evaluation of Meeting  
To receive an update from the Chair
- 10. 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



*If you would prefer a copy of this agenda in another language please contact [democratic@merthyr.gov.uk](mailto:democratic@merthyr.gov.uk) or telephone 01685 725284*