



AUDIT

2.00 pm MONDAY, 19TH APRIL, 2021

REMOTE MEETING - MICROSOFT TEAMS

Please note that today's Meeting will be recorded.

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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.

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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 2020-21
To consider report of the Interim Chief Executive **3 - 64**
4. Audit Wales - 2021 Audit Plan - Merthyr Tydfil County Borough Council
To receive report of Audit Wales **65 - 80**
5. Internal Audit Charter 2021/22
To receive report of the Head of Regional Internal Audit Service **81 - 104**
6. Information Reports
To receive copies of published Internal Audit reports for Members Information. **105 - 106**
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, D Chaplin, J Davies,
D Sammon, C Tovey and J Thomas

Lay Member(s): R Williams

Together with appropriate officers

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