



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

AUDIT MEETING

MONDAY, 26TH MARCH, 2018

PRESENT: Councillor: D Roberts (Chair)

Councillors: J Amos, L Davies, S Jago, C T Jones, G Lewis and D Sammon

Lay Member:

D Gibby

Other Councillors in Attendance:

A Barry (Cabinet Member)

Officers:

M Thomas (Head of Corporate Services) and S Jones (Head of Finance)

Outside Bodies:

H Goddard (Wales Audit Office) and J Morgan (Wales Audit Office)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
853	Apologies for absence	Apologies for absence were received from Councillor C Barry.
854	Declarations of Interest	No Declarations of Interest were made.
855	Wales Audit Office - 2018 Audit Plan - Merthyr Tydfil County Borough Council	The Chair welcomed Helen Goddard and Justine Morgan of the Wales Audit Office (WAO) to the Meeting. Helen Goddard and Justine Morgan then referred the Committee in detail to the 'Wales Audit Office – 2018 Audit

		<p>Plan’.</p> <p>The Chair then thanked Helen Goddard and Justine Morgan for the update to the Committee.</p> <p>Resolved that</p> <p>The Wales Audit Office – 2018 Audit Plan be received.</p>
856	Information Reports	<p>Resolved that:</p> <p>The following Internal Audit reports be received:</p> <ul style="list-style-type: none"> • Cash Income 2017/18 (Follow Up) • Council Tax 2017/18 (Follow Up) • Treasury Management 2017/18 (Follow Up)
857	Reflection and Evaluation of Meeting	<p>The Chair and the Committee Reflected on the issues that had been considered at the Meeting.</p>
858	Any other business deemed urgent by the Chair	<p>Councillor C T Jones entered the Meeting at 2.14 pm.</p> <p>The Chair advised that there was no business deemed urgent.</p>