

Penallta House,  
Tredomen Park,  
Ystrad Mynach,  
Hengoed CF82 7PG

Tŷ Penallta,  
Parc Tredomen,  
Ystrad Mynach,  
Hengoed CF82 7PG

Chief Executive / Prif Weithredwr  
**Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT**



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**Date: 5th December 2012**

Dear Sir/Madam,

A meeting of the **Audit Committee** will be held in **Penallta House/Ty Penallta (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Wednesday 12th December 2012** at **2.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A O'Sullivan', is written over a light blue circular background.

**Anthony O'Sullivan**  
CHIEF EXECUTIVE

#### **A G E N D A**

1. Declarations of Interest.
2. To approve and sign the minutes of the meeting held on 19th September 2012 (minute nos. 1 - 12 on page nos. 1 - 5) (copy attached).
3. To receive and consider the following reports:-
  1. Annual Governance Statement - presentation;
  2. Corporate Assessment by Wales Audit Office;
  3. Implementation of New Caerphilly County Borough Council Complaints Policy;
  4. Annual Audit Letter - Draft - Wales Audit Office;
  5. Review of Financial Regulations;
  6. Regulatory Programme for Performance Audit 2012/13;
  7. Regulation of Investigatory Powers Act 2000 - Amendments;
  8. Regulation of Investigatory Powers Act 2000 - Investigations.

#### **Circulation:**

Councillors Mrs. E.M. Aldworth, Mrs. K.R. Baker, D.G. Carter, N. Dix, Mrs D. Ellis, J.E. Fussell, Mrs. P. Griffiths, D. Havard, Ms. J.G. Jones, Mrs. G. D. Oliver, J.A. Pritchard, R. Saralis

Lay Member - Mr. N. Yates

By Invitation - Cabinet Members Councillors D.T. Hardacre and K.V. Reynolds

And Appropriate Officers

**A greener place Man gwyrddach**

