

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: 27th February 2013

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, 6th March 2013** at **2.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

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 12th December 2012 (minute nos. 1 - 12 on page nos. 1 - 5) (copy attached).
3. To receive and consider the following reports:-
 1. Gwent Frailty Programme Report;
 2. Improvement Assessment Letter;
 3. Information Management Review Feedback;
 4. Internal Audit Service Annual Audit Plan;
 5. Public Sector Internal Audit Standards.

Circulation:

Councillors Mrs. E.M. Aldworth, Mrs. K.R. Baker, D.G. Carter, N. Dix, Mrs D. Ellis, J.E. Fussell, D. Havard, S. Morgan, Mrs. G.D. Oliver, J.A. Pritchard, D. Rees, 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 gwyrdach

