

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

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

Acting Chief Executive / Prif Weithredwr Dros Dro
Nigel Barnett ICSA, CIPD, MBA



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Helen Morgan (Tel. 01443 864267; Email: morgah@caerphilly.gov.uk)

Date: 8th May 2013

Dear Sir/Madam,

A meeting of the **Audit Committee** will be held in **Penallta House/Ty Penallta (Rhymney Room), Tredomen Park, Ystrad Mynach** on **Tuesday, 14th May 2013 at 10.00 a.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Nigel Barnett
ACTING CHIEF EXECUTIVE

A G E N D A

1. To appoint a Chairman and Vice-Chairman for the ensuing year.
2. To receive apologies for absence.
3. Declarations of Interest.
4. To approve and sign the minutes of the meeting held on 6th March (minute nos. 1 - 8 on page nos. 1 - 5) (copy attached).
5. To receive and consider the following reports:-
 1. Wales Audit Office Report: Review of Management Arrangements Following a Homicide - Report from Healthcare Inspectorate Wales
 2. Wales Audit Office Report: Human Resources and Workforce Thematic Review (to follow).
6. To receive a presentation by Wales Audit Office on the Annual Governance Statement Review.

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

