

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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For all enquiries relating to this agenda please contact
Helen Morgan (Tel. 01443 864267; Email: morgah@caerphilly.gov.uk)

Date: 12th June 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, 19th June 2013** at **2.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Nigel Barnett'.

Nigel Barnett
ACTING CHIEF EXECUTIVE

A G E N D A

1. To receive apologies for absence.
2. Declarations of Interest.
3. To approve and sign the minutes of the meeting held on 14th May 2013 (minute nos. 1 - 5 on page nos. 1 - 6) (copy attached).
4. To receive and consider the following reports:-
 1. Results Based Accountability - Presentation;
 2. Proposed Revised Terms of Reference;
 3. Certification of Grants and Returns 2010 -11;
 4. Certification of Grants and Returns 2011 -12;
 5. Annual Governance Statement for 2012 -13;
 6. Regulation of Investigatory Powers Act 2000 - Investigations;
 7. Yearly End Outcome of Improvement Objectives 2012/13;
 8. Annual Financial Audit Outline;
 9. 2013/14 Performance Audit Work and Fees Letter;
 10. External Audit Coverage and Reporting Framework;
 11. Forward Work Programme.

A greener place Man gwyrddach



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

PricewaterhouseCoopers LLP - Sarah-Jayne Byrne, Ian Davies, Lynne Pamment

Wales Audit Office - Non Jenkins, Jackie Joyce

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

And Appropriate Officers