

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

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



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Date: 29th January 2014

Dear Sir/Madam,

A meeting of the **Audit Committee** will be held at **Penallta House (Sirhowy Room), Tredomen, Ystrad Mynach** on **Wednesday, 5th February 2014** at **10.00 a.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in red ink, appearing to read "Stuart Rosser".

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

1. To receive apologies for absence.
2. Declarations of Interest - Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
3. To approve and sign the minutes of the meeting held on 11th December 2013 (minute nos. 1-13; page nos. 1-5).
4. To receive and consider the following: -
 1. Scrutiny Conference Legacy - Sharing the Knowledge.
 2. Improvement Assessment.
 3. Collaboration.
 4. Officers' Declarations of Gifts and Hospitality.
 5. Forward Work Programme.

A greener place Man gwyrdach

A decorative graphic at the bottom of the page featuring a stylized building and trees in green and yellow tones, set against a curved background.

Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

Circulation:

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Lay Member - Mr. N. Yates

PricewaterhouseCoopers LLP - Sarah-Jane Byrne, Ian Davies, Lynn Pamment

Wales Audit Office - Non Jenkins, Jackie Joyce

And Appropriate Officers