

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

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



www.caerphilly.gov.uk
www.caerffili.gov.uk

For all enquiries relating to this agenda please contact
Charlotte Evans (Tel. 01443 864210; Email: evansca1@caerphilly.gov.uk)

Date: 4th June 2014

Dear Sir/Madam,

A meeting of the **Audit Committee** will be held at **Penallta House (Sirhowy Room), Tredomen, Ystrad Mynach** on **Wednesday, 11th June 2014** at **10.00 am** 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. Election of Chair and Vice Chair.
2. To receive apologies for absence
3. 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.
4. To approve and sign the minutes of the meeting held on 5th March 2014 (minute nos. 1-13; page nos. 1-6).
5. To receive and consider the following: -
 1. Regulation of Investigatory Powers Act 2000;
 2. Regulator Proposals for Improvement Progress Update;
 3. Partners and Collaborations;
 4. Officers Declarations of Gifts and Hospitality;
 5. Register of Employees' Interests Forms;
 6. Confidential Reporting (Whistle Blowing) Code;

A greener place Man gwyrddach

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



7. Review of Employee Surveillance by Wales Audit Office (WAO);
8. Annual Financial Audit Outline (*To Follow*);
9. 2014/15 Performance Audit Work and Fees letter;
10. Framework for the Identification and Prevention of Fraud;
11. Annual Governance Statement for 2013-2014;
12. Forward Work Programme.

6. To receive and note the following information items:-

1. Minutes of Corporate Governance Review Panel - 15th November 2013;
2. Minutes of Corporate Governance Review Panel - 24th January 2014;
3. Minutes of Corporate Governance Review Panel - 21st March 2014;
4. Minutes of Corporate Governance Review Panel - 2nd May 2014.

Circulation:

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

Lay Member - Mr. N. Yates.

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

Wales Audit Office - Non Jenkins, Jackie Joyce.

And Appropriate Officers.