

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

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
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For all enquiries relating to this agenda please contact Charlotte Evans
(Tel: 01443 864210 Email: EVANSCA1@caerphilly.gov.uk)

Date: 2nd September 2015

Dear Sir/Madam,

A meeting of the **Audit Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 9th September, 2015** at **10.00 am** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

	Pages
1 To receive apologies for absence.	
2 Declarations of Interest. Councillors and Officers are reminded of their personal responsibility to declare any 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.	
To approve and sign the following minutes: -	
3 Audit Committee held on 10th June 2015 (Minute nos. 1 - 14).	1 - 10
To receive and consider the following reports: -	

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

4	The Audit of Financial Statements Report - To Follow.	
5	Regulation of Investigatory Powers Act 2000.	11 - 14
6	Update on the Numbers of Complaints Received Under The Council's Corporate Complaints Policy.	15 - 22
7	WAO Report - The Financial Resilience of Councils in Wales.	23 - 84
8	WAO Report - Financial Position Assessment, Caerphilly County Borough Council.	85 - 102
9	Internal Audit Services: Annual Outturn Report 2014/2015.	103 - 112
10	Audit Committee Forward Work Programme.	113 - 116

To receive and note the following information items:-

11	Audit of Caerphilly County Borough Council's 2015-16 Improvement Plan - Certificate of Compliance.	117 - 118
12	Officers Declarations of Gifts and Hospitality.	119 - 122
13	Annual Review of Complaints Received Under The Council's Corporate Complaints Policy 1st April 2014 to 31st March 2015.	123 - 128

**If a member of the Audit Committee wishes for any of the above information reports to be brought forward for discussion at the meeting please contact Charlotte Evans, 01443 864210, by 10.00 a.m. on Tuesday 8th September 2015.*

Circulation:

Councillors L. Ackerman, Mrs E.M. Aldworth, Mrs K.R. Baker, D.G. Carter, W. David, N. Dix, D. Havard, C. Hawker, Ms J.G. Jones, Mrs G.D. Oliver, J.A. Pritchard and D. Rees (Chair)

Lay Member – Mr N.D. Yates (Vice Chair)

Auditors - Ms S.J. Byrne (PriceWaterhouseCoopers LLP), Mr I. Davies (PriceWaterhouseCoopers LLP), Mrs L. Pamment (PriceWaterhouseCoopers LLP), Ms J. Joyce (Wales Audit Office) and Ms N. Jenkins (Wales Audit Office)

And Appropriate Officers.