



Neuadd y Sir / County Hall, Llandrindod, Powys, LD1 5LG

Clarence Meredith
Strategic Director - Law and
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Os yn galw gofynnwch am - If calling please ask for
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Dyddiad / Date: 6 January 2011

Dear Member,

Your attendance is requested at a meeting of the **AUDIT COMMITTEE**, to be held in **COMMITTEE ROOM A, POWYS COUNTY HALL, LLANDRINDOD WELLS**, on **THURSDAY 13 January 2011 at 10:00AM**

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

A G E N D A

1.	APOLOGIES	A1-2011
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To receive apologies for absence

2.	MINUTES	A2-2011
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To authorise the Chairman to sign the minutes of the previous meeting(s) of the Committee held on the following date(s) as a correct record / correct records.

[Enclosure A2a-2011] (Audit Committee 27 September 2010)

3.	DECLARATIONS OF INTEREST	A3-2011
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	CORRESPONDENCE	A4-2011
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Such other items of correspondence as in the opinion of the Chairman are of such urgency as to warrant consideration.

5.	WALES AUDIT OFFICE	A5-2011
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5.1 **Annual Audit Letter - Powys County Council and Pension Fund
Accounts**

[Enclosure A5.1a-2011]

6.	GENERAL REGISTER OFFICE	A6-2011
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The First Registration Service Review by the General Register Office.

[\[Enclosure A6a-2011 \]](#)

7.	GRANTS TO VOLUNTARY BODIES	A7-2011
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To receive an update on progress on the Grants to Voluntary Bodies Action Plan.

[\[Enclosure A7a-2011 \]](#)

8.	WAO REVIEW NEW MODELS OF HEALTH AND SOCIAL CARE - UPDATE	A8-2011
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To receive an update on progress on the New Models of Health and Social Care Review Action Plan

[\[Enclosure A8a-2011 \]](#)

9.	MINUTES FROM CORPORATE GOVERNANCE COMMITTEE	A9-2011
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To receive the minute from the Corporate Governance Committee 25th November 2010 relating to Treasury Management.

[\[Enclosure A9a-2011 \]](#)

10.	MINUTES FROM JOINT CHAIRS MEETING	A10-2011
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To receive the minutes from the meeting of the Joint Chairs held on 28th October 2010 and 6th December 2010.

[\[Enclosure A10a-2011 \]](#)

[\[Enclosure A10b-2011 \]](#)

11.	WORK PROGRAMME	A11-2011
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[\[Enclosure A11a-2011 \]](#)