



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

Clarence Meredith  
Strategic Director - Law and  
Governance

Os yn galw gofynnwch am - If calling please ask for  
Elizabeth Patterson

Ffôn / Tel: 01597 826980

Ffacs / Fax: 01597 826220

Ffôn Symudol / Mobile:

Llythyru Electronig / E-mail: elizabeth.patterson@powys.  
gov.uk

Dyddiad / Date: 25 March 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 31 March 2011 at 10:00AM**

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

## **A G E N D A**

<b>1.</b>	<b>APOLOGIES</b>	<b>A12-2011</b>
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To receive apologies for absence

<b>2.</b>	<b>MINUTES</b>	<b>A13-2011</b>
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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 A13a-2011 ] (Audit Committee 13 January 2011)**

<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>A14-2011</b>
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

<b>4.</b>	<b>CORRESPONDENCE</b>	<b>A15-2011</b>
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Such other items of correspondence as in the opinion of the Chairman are of such urgency as to warrant consideration.

<b>5.</b>	<b>INTERNAL AUDIT</b>	<b>A16-2011</b>
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5.1 **Adverse Opinions and Tracker Report**

**[ Enclosure A16.1a-2011 ]**

5.2 **Internal Audit Annual Plan 2011-2012**

**[ Enclosure A16.2a-2011 ]**

6.	<b>WALES AUDIT OFFICE</b>	<b>A17-2011</b>
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6.1 **New Models of Social Care**

To receive a verbal update on the WAO report on New Models of Social Care.

6.2 **Grant Management Arrangements**

To receive a verbal update on work undertaken relating to Grant Management Arrangements.

6.3 **Whistleblowing**

**[ Enclosure A17.3a-2011 ]**

**[ Enclosure A17.3b-2011 ]**

7.	<b>MINUTE FROM CORPORATE GOVERNANCE COMMITTEE</b>	<b>A18-2011</b>
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To receive the minute from the Corporate Governance Committee 18th February 2011 relating to Treasury Management.

**[ Enclosure A18a-2011 ]**

8.	<b>JOINT CHAIRS NOTES</b>	<b>A19-2011</b>
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To receive the notes from Joint Chairs Meeting on the 28th January 2011.

**[ Enclosure A19a-2011 ]**

9.	<b>AUDIT COMMITTEE WORK PROGRAMME</b>	<b>A20-2011</b>
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**[ Enclosure A20a-2011 ]**