



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: 27 July 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 **MONDAY 27 June 2011 at 2:00PM**

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

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

<b>1.</b>	<b>ELECTION OF CHAIR</b>	<b>A21-2011</b>
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To elect a Chair for the ensuing year.

<b>2.</b>	<b>ELECTION OF VICE-CHAIR</b>	<b>A22-2011</b>
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To elect a Vice-Chair for the ensuing year.

<b>3.</b>	<b>APOLOGIES</b>	<b>A23-2011</b>
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To receive apologies for absence

<b>4.</b>	<b>MINUTES</b>	<b>A24-2011</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 A24a-2011 ] (Audit Committee 31 March 2011)**

<b>5.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>A25-2011</b>
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

<b>6.</b>	<b>CORRESPONDENCE</b>	<b>A26-2011</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>7.</b>	<b>STATEMENT OF ACCOUNTS</b>	<b>A27-2011</b>
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- i) To receive the Statement of Accounts.
- ii) To approve the Annual Governance Statement.
- iii) To receive the Pension Fund Accounts.

[\[ Enclosure A27a-2011 \]](#)

[\[ Enclosure A27b-2011 \]](#)

<b>8.</b>	<b>WALES AUDIT OFFICE</b>	<b>A28-2011</b>
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**8.1      Audit Outcomes**

- i) Financial Audit Outline - Powys County Council
- ii) Financial Audit Outline - Powys Pension Fund

[\[ Enclosure A28.1a-2011 \]](#)

[\[ Enclosure A28.1b-2011 \]](#)

**8.2      Regulatory Programme for Performance Audit**

April 2011 - May 2012

[\[ Enclosure A28.2a-2011 \]](#)

**8.3      Grants to Voluntary Bodies**

To receive an update report subsequent to the WAO Inspection in January 2011.

[\[ Enclosure A28.3a-2011 \]](#)

<b>9.</b>	<b>WHISTLEBLOWING POLICY</b>	<b>A29-2011</b>
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To review the Whistleblowing Policy prior to Portfolio Holder sign off.

[\[ Enclosure A29a-2011 \]](#)

<b>10.</b>	<b>INTERNAL AUDIT</b>	<b>A30-2011</b>
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**10.1      Opinion on Internal Control 2010/11**

[\[ Enclosure A30.1a-2011 \]](#)

**10.2      Adverse Opinions and Tracker Report**

[\[ Enclosure A30.2a-2011 \]](#)

**10.3      Direct Payments**

[\[ Enclosure A30.3a-2011 \]](#)

11.	<b>MEETING OF THE JOINT CHAIRS AND VICE-CHAIRS</b>	<b>A31-2011</b>
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To receive the notes from the meeting of the Joint Chairs and Vice-Chairs held on 14th April 2011 and 10 June 2011.

[\[ Enclosure A31a-2011 \]](#)

[\[ Enclosure A31b-2011 \]](#)

12.	<b>AUDIT COMMITTEE WORK PROGRAMME</b>	<b>A32-2011</b>
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[\[ Enclosure A32a-2011 \]](#)