



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: **15 November 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 21 November 2011 at 10:30AM**

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

A G E N D A

| | | |
|-----------|------------------|-----------------|
| 1. | APOLOGIES | A42-2011 |
|-----------|------------------|-----------------|

To receive apologies for absence

| | | |
|-----------|----------------|-----------------|
| 2. | MINUTES | A43-2011 |
|-----------|----------------|-----------------|

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 A43a-2011] (Audit Committee 29 September 2011)

| | | |
|-----------|---------------------------------|-----------------|
| 3. | DECLARATIONS OF INTEREST | A44-2011 |
|-----------|---------------------------------|-----------------|

To receive any declarations of interest from Members relating to items to be considered on the agenda.

| | | |
|-----------|-----------------------|-----------------|
| 4. | CORRESPONDENCE | A45-2011 |
|-----------|-----------------------|-----------------|

Such other items of correspondence as in the opinion of the Chairman are of such urgency as to warrant consideration.

| | | |
|-----------|-----------------------|-----------------|
| 5. | INTERNAL AUDIT | A46-2011 |
|-----------|-----------------------|-----------------|

To receive a report on Adverse Internal Audit Opinions.

[Enclosure A46a-2011]

- 5.1 **Ysgol Cedewain**
[\[Enclosure A46.1a-2011 \]](#)
- 5.2 **Business Continuity Plan (Adult Services)**
[\[Enclosure A46.2a-2011 \]](#)
- 5.3 **Short Term Care**
[\[Enclosure A46.3a-2011 \]](#)
[\[Enclosure A46.3b-2011 \]](#)

| | | |
|-----------|------------------------------------|-----------------|
| 6. | ANNUAL GOVERNANCE STATEMENT | A47-2011 |
|-----------|------------------------------------|-----------------|

To consider the Annual Governance Statement.

[\[Enclosure A47a-2011 \]](#)

[\[Enclosure A47b-2011 \]](#)

| | | |
|-----------|---|-----------------|
| 7. | TREASURY MANAGEMENT QUARTERLY REPORT | A48-2011 |
|-----------|---|-----------------|

To consider a report from the Portfolio Holder for Resources, Workforce and Housing.
The appendix to the report is confidential.

[\[Enclosure A48a-2011 \]](#)

[\[Enclosure A48b-2011 \]](#) (You must be logged in and have sufficient rights in order to view this document.)

| | | |
|-----------|-----------------------|-----------------|
| 8. | WORK PROGRAMME | A49-2011 |
|-----------|-----------------------|-----------------|

To receive the Audit Committee work programme.

[\[Enclosure A49a-2011 \]](#)