



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: **5 January 2012**

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 12 January 2012 at 10:30AM**

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

A G E N D A

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|-----------|------------------|----------------|
| 1. | APOLOGIES | A1-2012 |
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To receive apologies for absence

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| 2. | MINUTES | A2-2012 |
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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-2012] (Audit Committee 21 November 2011)

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| 3. | DECLARATIONS OF INTEREST | A3-2012 |
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

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| 4. | CORRESPONDENCE | A4-2012 |
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Such other items of correspondence as in the opinion of the Chairman are of such urgency as to warrant consideration.

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| 5. | TREASURY MANAGEMENT | A5-2012 |
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To consider a report from the Portfolio Holder for Resources, Workforce and Housing.
The appendix to the report is confidential.

[\[Enclosure A5a-2012 \]](#)

[\[Enclosure A5b-2012 \] \(You must be logged in and have sufficient rights in order to view this document.\)](#)

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| 6. | WALES AUDIT OFFICE - ANNUAL AUDIT LETTER | A6-2012 |
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To receive the Annual Audit Letter from the Wales Audit Office.

[\[Enclosure A6a-2012 \]](#)

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| 7. | ANNUAL GOVERNANCE STATEMENT | A7-2012 |
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To receive a verbal report from the Accountancy Manager on the Annual Governance Statement.

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| 8. | INTERNAL AUDIT | A8-2012 |
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To receive a report on Adverse Internal Audit Opinions.

[\[Enclosure A8a-2012 \]](#)

8.1 **Internal Audit Report ROCC System**

[\[Enclosure A8.1a-2012 \]](#)

8.2 **Internal Audit Report Construction Depots**

[\[Enclosure A8.2a-2012 \]](#)

8.3 **Response from Local and Environmental Services**

[\[Enclosure A8.3a-2012 \]](#)

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| 9. | NOTES FROM THE JOINT CHAIRS MEETING | A9-2012 |
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To receive the notes from the meetings held on 23rd September 2011, 27th October 2011 and 8th December 2011.

[\[Enclosure A9a-2012 \]](#)

[\[Enclosure A9b-2012 \]](#)

[\[Enclosure A9c-2012 \]](#)

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| 10. | WORK PROGRAMME | A10-2012 |
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[\[Enclosure A10a-2012 \]](#)