



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

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Os yn galw gofynnwch am - If calling please ask for
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Dyddiad / Date: **4 April 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 **FRIDAY 13 April 2012 at 10:30AM**

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

A G E N D A

1.	APOLOGIES	A11-2012
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To receive apologies for absence

2.	MINUTES	A12-2012
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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.

[\[Enclosure A12a-2012 \] \(Audit Committee 12 January 2012\)](#)

3.	DECLARATIONS OF INTEREST	A13-2012
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	CORRESPONDENCE	A14-2012
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Such other items of correspondence as in the opinion of the Chairman are of such urgency as to warrant consideration.

5.	WALES AUDIT OFFICE	A15-2012
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5.1 **Annual Improvement Report**

To receive the Wales Audit Annual Improvement Report and response from Powys County Council.

[\[Enclosure A15.1a-2012 \]](#)

5.2 **Powys County Council response to Annual Improvement Report**

[\[Enclosure A15.2a-2012 \]](#)

5.3 **Audit Outlines**

- i. Powys County Council
- ii. Powys Pension Fund

[\[Enclosure A15.3a-2012 \]](#)

[\[Enclosure A15.3b-2012 \]](#)

6.	INTERNAL AUDIT	A16-2012
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6.1 **Audit Work Plan**

[\[Enclosure A16.1a-2012 \]](#)

6.2 **Adverse Opinions and Tracker Report**

To receive the Internal Audit Report on Adverse Opinions and the Tracker including follow-up audits of the following areas:

1. Workshops
2. Grants to Voluntary Bodies
3. Waste Management Contracts
4. Public Transport

[\[Enclosure A16.2a-2012 \]](#)

[\[Enclosure A16.2b-2012 \]](#)

[\[Enclosure A16.2c-2012 \]](#)

[\[Enclosure A16.2d-2012 \]](#)

[\[Enclosure A16.2e-2012 \]](#)

7.	TREASURY MANAGEMENT	A17-2012
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7.1 **Treasury Management Policy Statement**

[\[Enclosure A17.1a-2012 \]](#)

7.2 **Treasury Management Quarterly Report**

To consider a report from the Portfolio Holder for Resources, Workforce and Housing.

[\[Enclosure A17.2a-2012 \]](#)

8.	JOINT CHAIRS AND VICE-CHAIRS MEETING	A18-2012
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To receive a summary of the meetings of the Joint Chairs and Vice-Chairs meetings.

[\[Enclosure A18a-2012 \]](#)

9.	WORK PROGRAMME	A19-2012
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[Enclosure A19a-2012]