



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
Lisa Richards

Ffôn / Tel: 0870 8510513

Ffacs / Fax: 0870 8510514

Ffôn Symudol / Mobile:

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

Dyddiad / Date: **21 September 2012**

Dear Member,

Your attendance is requested at a meeting of the AUDIT COMMITTEE, to be held in THE CHAMBER, POWYS COUNTY HALL, LLANDRINDOD WELLS, on FRIDAY 28 September 2012 at 2:00PM

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

A G E N D A

1.	ELECTION OF CHAIR	A20-2012
-----------	--------------------------	-----------------

To elect a Chair for the ensuing year.

2.	ELECTION OF VICE-CHAIR	A21-2012
-----------	-------------------------------	-----------------

To elect a Vice-Chair for the ensuing year.

3.	APOLOGIES	A22-2012
-----------	------------------	-----------------

To receive apologies for absence.

4.	DECLARATIONS OF INTEREST	A23-2012
-----------	---------------------------------	-----------------

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

5.	DECLARATION OF PARTY WHIPS	A24-2012
-----------	-----------------------------------	-----------------

To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78 (3) of the Local Government Measure 2011.

(NB. Members are reminded that under Section 78 Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

6.	NOTES OF AN INFORMAL MEETING OF THE COUNTY COUNCIL MEMBERS OF THE AUDIT COMMITTEE	A25-2012
----	--	-----------------

To receive the notes of an informal meeting of the County Council Members of the Audit Committee on 13 July 2012.

[\[Enclosure A25a-2012 \]](#)

7.	JOINT CHAIRS STEERING GROUP	A26-2012
----	------------------------------------	-----------------

To receive notes of meetings held on 13 July and 14 September 2012.

[\[Enclosure A26a-2012 \]](#)

[\[Enclosure A26b-2012 \]](#)

8.	STATEMENT OF ACCOUNTS	A27-2012
----	------------------------------	-----------------

8.1 **ISA 260**

To consider the WAO's Audit of Financial Statements Report.

[\[Enclosure A27.1a-2012 \]](#)

[\[Enclosure A27.1b-2012 \]](#)

8.2 **Letter of Representation**

To approve the Authority's Letter of Representation to the WAO.

[\[Enclosure A27.2a-2012 \]](#)

[\[Enclosure A27.2b-2012 \]](#)

8.3 **Annual Governance Statement**

To approve the Annual Governance Statement.

[\[Enclosure A27.3a-2012 \]](#)

8.4 **Final Statement of Accounts**

To approve the Statement of Accounts for 2011/12.

[\[Enclosure A27.4a-2012 \]](#)

9.	ANNUAL OPINION ON INTERNAL CONTROL 2011/12	A28-2012
----	---	-----------------

To consider the report of the Internal Audit Manager.

[\[Enclosure A28a-2012 \]](#)

[\[Enclosure A28b-2012 \]](#)

10.	REGULATORY PROGRAMME FOR PERFORMANCE AUDIT 2012.13	A29-2012
-----	---	-----------------

To consider the report of the Wales Audit Office.

[\[Enclosure A29a-2012 \]](#)

11.	WORKING GROUPS	A30-2012
-----	-----------------------	-----------------

To consider the composition of the Working Groups.

[\[Enclosure A30a-2012 \]](#)

12.	WORK PROGRAMME	A31-2012
-----	-----------------------	-----------------

To receive the forward work programme and to consider whether any additional items should be included.

[\[Enclosure A31a-2012 \]](#)