



Audit Committee

28 September 2012

Composition of Working Groups

Purpose of Report:

To finalise the composition of Working Groups.

At the informal meeting of the Council Members of the Audit Committee in July 2012, it was suggested that two permanent Working Groups should be established to give detailed consideration to Finance and Performance Monitoring and Internal Audit. The following membership had been suggested:

Finance and Performance Monitoring Working Group: the Independent Member, Chair or Vice Chair, County Councillors A W Davies, L R E Davies, W J T Powell, D Thomas, Col T J Van Rees and G P Vaughan.

Internal Audit: Independent Member, Chair or Vice Chair, County Councillors Mrs E R Davies, Mrs S C Davies, E A Jones and J G Morris.

Members are asked to confirm the membership of the two Working Groups.

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Sources/background papers: Notes of meeting held 13 July 2012