



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 October 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 12 October 2012 at 10:30AM**

Yours sincerely,

Clarence Meredith
Strategic Director - Law and Governance

AGENDA

1.	APOLOGIES	A32-2012
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST	A33-2012
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To receive any declarations of interest from Membes relating to items to be considered on the agenda.

3.	DECLARATION OF PARTY WHIPS	A34-2012
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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 Committee.)

4.	MINUTES	A35-2012
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To authorise the Chair to sign the minutes of the last meeting held on 28 September 2012 as a correct record.

[[Enclosure A35a-2012](#)] (Audit Committee 28 September 2012)

5.	RISK MANAGEMENT AND INSURANCE	A36-2012
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To consider the report of the Cabinet Member with portfolio responsibilities for Finance.

[[Enclosure A36a-2012](#)]

6.	TREASURY MANAGEMENT	A37-2012
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To consider the quarterly report of the Cabinet Member with portfolio responsibilities for Finance.

[\[Enclosure A37a-2012 \]](#)

7.	FINANCIAL OVERVIEW AND FORECAST - JUNE 2012	A38-2012
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To consider the report of the Cabinet Member with portfolio responsibilities for Finance.

[\[Enclosure A38a-2012 \]](#)

8.	WORKING GROUPS	A39-2012
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To consider establishing a Working Group to undertake a spotlight review into issues surrounding ICT at the new Ystradgynlais Schools.

[\[Enclosure A39a-2012 \]](#)

[\[Enclosure A39b-2012 \]](#)

9.	WORK PROGRAMME	A40-2012
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To consider the forward work programme.

[\[Enclosure A40a-2012 \]](#)

10.	CORRESPONDENCE	A41-2012
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To consider any correspondence which, in the opinion of the Chair, is of sufficient urgency to warrant consideration.