



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: **4 January 2013**

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 10 January 2013 at 10:00AM**

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

## **AGENDA**

<b>1.</b>	<b>APOLOGIES</b>	<b>A1-2013</b>
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To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>A2-2013</b>
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

<b>3.</b>	<b>DECLARATION OF PARTY WHIPS</b>	<b>A3-2013</b>
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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.)

<b>4.</b>	<b>MINUTES</b>	<b>A4-2013</b>
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To authorise the Chair to sign the minutes of the last meeting held on 12 October as a correct record.

**[ Enclosure A4a-2013 ] (Audit Committee 12 October 2012)**

5.	<b>JOINT CHAIRS STEERING GROUP</b>	<b>A5-2013</b>
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To receive the notes of meetings held on 11 October, 8 November and 6 December 2012.

[\[ Enclosure A5a-2013 \]](#)

[\[ Enclosure A5b-2013 \]](#)

[\[ Enclosure A5c-2013 \]](#)

6.	<b>ANNUAL AUDIT LETTER TO MEMBERS OF POWYS COUNTY COUNCIL</b>	<b>A6-2013</b>
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To receive the WAO's Annual Audit Letter to Members of Powys County Council.

[\[ Enclosure A6a-2013 \]](#)

7.	<b>IMPROVEMENT ASSESSMENT LETTER</b>	<b>A7-2013</b>
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To receive the WAO's Improvement Assessment Letter.

[\[ Enclosure A7a-2013 \]](#)

8.	<b>JOINT REVIEW OF WELSHPOOL REDEVELOPMENT</b>	<b>A8-2013</b>
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To receive the findings of a joint review of the Welshpool Redevelopment.

[\[ Enclosure A8a-2013 \]](#)

[\[ Enclosure A8b-2013 \]](#)

9.	<b>INTERNAL AUDIT</b>	<b>A9-2013</b>
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9.1 **Workshops**

To receive the report of the Senior Manager, Building Control, Policy and Regeneration.

[\[ Enclosure A9.1a-2013 \]](#)

10.	<b>RISK MANAGEMENT AND INSURANCE</b>	<b>A10-2013</b>
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To receive the quarterly report of the Portfolio Holder for Finance.

[\[ Enclosure A10a-2013 \]](#)

11.	<b>WORKING GROUPS</b>	<b>A11-2013</b>
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11.1 **Finance and Performance**

To receive a scrutiny summary report.

[\[ Enclosure A11.1a-2013 \]](#)

11.2 **Internal Audit**

To receive a scrutiny summary report.

[\[ Enclosure A11.2a-2013 \]](#)

11.3 **Schools ICT**

To receive a scrutiny summary report.

[\[ Enclosure A11.3a-2013 \]](#)

<b>12.</b>	<b>WORK PROGRAMME</b>	<b>A12-2013</b>
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To note the forward work programme and consider whether additional items should be included.

[\[ Enclosure A12a-2013 \]](#)

<b>13.</b>	<b>CORRESPONDENCE</b>	<b>A13-2013</b>
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