

AUDIT COMMITTEE**Work Programme 2012-13**

Chair Cllr Aled W Davies
Vice Chair Cllr John G Morris

10 January 2013		
Standard Items		
<ul style="list-style-type: none"> Minutes Joint Chairs Steering Group Work Programme 	28 September 2012 11 October, 8 November 6 December	Lisa Richards “ “
Annual Audit Letter		Mike Jones
Annual Improvement Letter		“
Internal Audit		
<ul style="list-style-type: none"> Youth Club Returns Workshops 	“	Ian Halstead
Risk Management	Quarterly Report	
Working Groups		
<ul style="list-style-type: none"> Internal Audit Finance and Performance Ystradgynlais Schools ICT 	Progress report “ “	Chair “ “
Other		
<ul style="list-style-type: none"> Welshpool Redevelopment 	Joint Review, WAO and Powys County Council	Strategic Director

21 March 2013		
Standard Items		
<ul style="list-style-type: none"> Minutes Joint Chairs Notes Work Programme 		Lisa Richards
Internal Audit Plan		Ian Halstead
Treasury Management	Q3	Ann Owen
Risk Management		
Working Groups		
<ul style="list-style-type: none"> Internal Audit Finance and Performance Schools ICT 		
Other		
<ul style="list-style-type: none"> Schools Business Continuity 	Business Continuity Plan Action Plan)Portfolio Holders)and Heads of

<ul style="list-style-type: none"> • Direct Payments, Adults • Adult Social Care, Business Continuity • Comparative Costs – school build 	Business Continuity Plan)Service
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11 July 2013		
Standard Items		
<ul style="list-style-type: none"> • Minutes • Joint Chairs Notes • Work Programme 		Lisa Richards
Draft Accounts		Ian Halstead
Treasury Management	Q4 and Year End	Ann Owen

26 September 2013		
Standard Items		
<ul style="list-style-type: none"> • Minutes • Joint Chairs Notes • Work Programme 		Lisa Richards
Final Accounts Annual Governance Statement WAO ISO 260 – Council & Pension Fund Council's response to WAO		
Risk Management		
Working Groups		
<ul style="list-style-type: none"> • Internal Audit • Finance and Performance 		
Other		

Working Groups

Finance and Performance: Chair, Cllrs L R E Davies, W J T Powell, Col T J Van Rees, G P Vaughan and Mr J Brautigam

04 January 2013

Internal Audit: Chair, Cllrs Mrs E R Davies, Mrs S C Davies, E A Jones, Mrs F Jump, D Thomas and Mr J Brautigam

Schools ICT: Cllr A W Davies, W D Powell, Mrs A York and Mr J Brautigam