



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: **14 March 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 21 March 2013 at 10:00AM**

Yours sincerely,

Clarence Meredith
Strategic Director - Law and Governance

AGENDA

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|-----------|------------------|-----------------|
| 1. | APOLOGIES | A14-2013 |
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To receive apologies for absence.

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| 2. | DECLARATIONS OF INTEREST | A15-2013 |
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

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| 3. | DECLARATION OF PARTY WHIPS | A16-2013 |
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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.)

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| 4. | MINUTES | A17-2013 |
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To authorise the Chair to sign the minutes of the last meeting held on 10 January 2013 as a correct record.

[\[Enclosure A17a-2013 \] \(Audit Committee 10 January 2013\)](#)

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| 5. | JOINT CHAIRS STEERING GROUP | A18-2013 |
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To receive the notes of the Joint Chairs Steering Group.

[\[Enclosure A18a-2013 \]](#)

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| 6. | FINANCIAL OVERVIEW AND FORECAST AS AT 31 JANUARY 2013 | A19-2013 |
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To consider the report of the Portfolio Holder with responsibility for finance.

[\[Enclosure A19a-2013 \]](#)

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| 7. | TREASURY MANAGEMENT | A20-2013 |
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To receive the quarterly report of the Portfolio Holder.

[\[Enclosure A20a-2013 \]](#)

[\[Enclosure A20b-2013 \] \(You must be logged in and have sufficient rights in order to view this document.\)](#)

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| 8. | WORK GROUPS | A21-2013 |
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8.1 **Finance and Performance**

To receive the scrutiny summary report.

[\[Enclosure A21.1a-2013 \]](#)

8.2 **Internal Audit**

To receive a scrutiny summary report.

[\[Enclosure A21.2a-2013 \]](#)

8.3 **Schools ICT**

To consider the outcome report of the spotlight review into Schools ICT.

[\[Enclosure A21.3a-2013 \] \(Report to Follow\)](#)

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| 9. | TRACKER OF REGULATORY ACTIONS | A22-2013 |
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To receive an oral update by the Strategic Director, Finance and Infrastructure.

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| 10. | WORKSPACE STRATEGY | A23-2013 |
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To consider the report of the Portfolio Holder.

[\[Enclosure A23a-2013 \] \(Report to Follow\)](#)

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| 11. | WORK PROGRAMME | A24-2013 |
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To consider the forward work programme.

[\[Enclosure A24a-2013 \]](#)

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| 12. | CORRESPONDENCE | A25-2013 |
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Any items of correspondence which, in the opinion of the Chair, are of sufficient urgency to warrant consideration.

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| 13. | CONFIDENTIAL MATTERS | A26-2013 |
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The Strategic Director Law and Governance has determined that category 3 of the Access to Information Procedure Rules applies to the following item. His view on the public interest test (having taken account of the provisions of Rule 11.8 of the Council's Access to Information Rules) was that to make this information public would disclose financial information relating to the Authority in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest requiring the disclosure of financial data he felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting

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| 14. | WAO - ANNUAL FINANCIAL AUDIT OUTLINE - POWYS PENSION FUND | A27-2013 |
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To consider the WAO report.

[Enclosure A27a-2013] (You must be logged in and have sufficient rights in order to view this document.)