



Neuadd y Sir / County Hall, Llandrindod, Powys, LD1 5LG

Jeremy Patterson
Chief Executive

Os yn galw gofynnwch am - If calling please ask for
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Dyddiad / Date: **24 May 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 **FRIDAY 31 May 2013 at 9:30AM**

Yours sincerely,

Jeremy Patterson

Chief Executive

AGENDA

1.	ELECTION OF CHAIRMAN	A28-2013
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To elect a Chair for the ensuing year.

2.	ELECTION OF VICE-CHAIRMAN	A29-2013
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To elect a Vice-Chair for the ensuing year.

3.	APOLOGIES	A30-2013
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To receive apologies for absence.

4.	FINANCE AND PERFORMANCE WORKING GROUP	A31-2013
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To appoint an additional Member to the Finance and Performance Working Group.