



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

Jeremy Patterson
Chief Executive

Os yn galw gofynnwch am - If calling please ask for
Lisa Richards

Ffôn / Tel: 0870 8510513

Ffacs / Fax: 0870 8510514

Ffôn Symudol / Mobile:

Llythyru Electronig / E-mail: lisar@powys.gov.uk

Dyddiad / Date: **4 October 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 11 October 2013 at 10:00AM**

Yours sincerely,

Jeremy Patterson
Chief Executive

AGENDA

1.	APOLOGIES	A57-2013
-----------	------------------	-----------------

To receive apologies for absence.

2.	DECLARATIONS OF INTEREST	A58-2013
-----------	---------------------------------	-----------------

To receive declarations of interest from Members relating to items to be considered on the agenda.

3.	DECLARATIONS OF PARTY WHIPS	A59-2013
-----------	------------------------------------	-----------------

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 the Committee.)

4.	MINUTES	A60-2013
-----------	----------------	-----------------

To authorise the Chair to sign the minutes of the last meeting held on 26 September 2013 as a correct record.

[\[Enclosure A60a-2013 \] \(Audit Committee 26 September 2013\)](#)

5.	RISK MANAGEMENT	A61-2013
-----------	------------------------	-----------------

To consider the report of the Portfolio Holder for Finance.

[\[Enclosure A61a-2013 \]](#)

6.	TREASURY MANAGEMENT QUARTERLY REPORT (Q2)	A62-2013
-----------	--	-----------------

To consider the report of the Portfolio Holder for Finance.

[\[Enclosure A62a-2013 \]](#)

[\[Enclosure A62b-2013 \]](#) (You must be logged in and have sufficient rights in order to view this document.)

7.	COMPARATIVE COSTS - SCHOOL BUILD	A63-2013
-----------	---	-----------------

To consider the report of the Construction Procurement & Premises Manager (Place).

[\[Enclosure A63a-2013 \]](#)

[\[Enclosure A63b-2013 \]](#)

8.	ADULT SOCIAL CARE - BUSINESS CONTINUITY	A64-2013
-----------	--	-----------------

To consider the Business Continuity Plan.

[\[Enclosure A64a-2013 \]](#)

9.	CLOSURE OF ACCOUNTS	A65-2013
-----------	----------------------------	-----------------

To consider the oral report of the Strategic Director, Resources.

10.	TRACKER OF REGULATORY ACTIONS	A66-2013
------------	--------------------------------------	-----------------

To receive a presentation by the Programme Office Manager.

11.	WORKING GROUPS	A67-2013
------------	-----------------------	-----------------

11.1 **Finance and Performance Working Group**

To consider the scrutiny summary report.

[\[Enclosure A67.1a-2013 \]](#)

11.2 **Internal Audit Working Group**

To consider the scrutiny summary report.

[\[Enclosure A67.2a-2013 \]](#)

12.	WORK PROGRAMME	A68-2013
------------	-----------------------	-----------------

To consider the forward work programme and whether any additional items should be included

[\[Enclosure A68a-2013 \]](#)

13.	CORRESPONDENCE	A69-2013
------------	-----------------------	-----------------

To consider any correspondence which, in the opinion of the Chair, is of sufficient urgency to warrant consideration.