



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

Jeremy Patterson
Chief Executive

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Dyddiad / Date: **10 January 2014**

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 17 January 2014 at 10:00AM**

Yours sincerely,

Jeremy Patterson
Chief Executive

AGENDA

1.	APOLOGIES	A1-2014
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST	A2-2014
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

3.	DECLARATIONS OF PARTY WHIPS	A3-2014
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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 the Committee.)

4.	MINUTES	A4-2014
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To authorise the Chair to sign the minutes of the last meeting held on 11 October 2013 as a correct record.

[\[Enclosure A4a-2014 \] \(Audit Committee 11 October 2013\)](#)

5.	JOINT CHAIRS STEERING GROUP	A5-2014
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To receive the notes of Joint Chairs Steering Group meetings held on 7, 25 October and 29 November 2013.

[\[Enclosure A5a-2014 \]](#)

[\[Enclosure A5b-2014 \]](#)

[\[Enclosure A5c-2014 \]](#)

6.	WALES AUDIT OFFICE - IMPROVEMENT ASSESSMENT LETTER	A6-2014
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To consider the WAO Improvement Assessment Letter.

[\[Enclosure A6a-2014 \]](#)

7.	AFTER SCHOOL CLUBS/VOLUNTARY FUNDS	A7-2014
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To consider the report of the Head of Service.

[\[Enclosure A7a-2014 \]](#) (Report to Follow)

8.	COMPARATIVE COSTS - SCHOOL BUILD	A8-2014
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To consider the report of the Construction, Procurement and Premises Manager.

[\[Enclosure A8a-2014 \]](#)

[\[Enclosure A8b-2014 \]](#)

[\[Enclosure A8c-2014 \]](#)

[\[Enclosure A8d-2014 \]](#)

[\[Enclosure A8e-2014 \]](#)

9.	BUSINESS CONTINUITY	A9-2014
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To consider the report of the Principal Emergency Planning Officer.

[\[Enclosure A9a-2014 \]](#)

10.	HOUSING REPAIRS AND MAINTENANCE	A10-2014
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To consider the report of the Head of Housing.

[\[Enclosure A10a-2014 \]](#)

11.	CODE OF PRACTICE	A11-2014
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To consider the report of the Cabinet Member for Finance and Value.

[\[Enclosure A11a-2014 \]](#)

12.	TREASURY MANAGEMENT QUARTERLY REPORT (Q3)	A12-2014
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To consider the report of the Portfolio Holder for Finance.

[\[Enclosure A12a-2014 \]](#)

[\[Enclosure A12b-2014 \]](#) (You must be logged in and have sufficient rights in order to view this document.)

13.	CHARACTERISTICS OF GOOD SCRUTINY	A13-2014
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To consider the report of the Scrutiny Manager.

[\[Enclosure A13a-2014 \]](#)

14.	SCRUTINY GROUPS	A14-2014
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14.1 **Finance and Performance Working Group**

To receive a scrutiny summary report.

[\[Enclosure A14.1a-2014 \]](#)

14.2 **Internal Audit Working Group**

To receive a scrutiny summary report.

[\[Enclosure A14.2a-2014 \]](#)

15.	WORK PROGRAMME	A15-2014
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To note the forward Work Programme and consider whether other items should be included.

[\[Enclosure A15a-2014 \]](#)

