



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

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Dyddiad / Date: **8 May 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 WEDNESDAY 14 May 2014 at 2:20PM

Yours sincerely,

Jeremy Patterson

Chief Executive

AGENDA

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| 1. | ELECTION OF CHAIR | A33-2014 |
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To elect a Chair for the ensuing year.

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| 2. | ELECTION OF VICE-CHAIR | A34-2014 |
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To elect a Vice-Chair for the ensuing year.

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| 3. | APOLOGIES | A35-2014 |
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To receive apologies for absence

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| 4. | APPOINTMENTS TO WORKING GROUPS | A36-2014 |
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To appoint Members to the Finance and Performance Working Group and Internal Audit Working Group.