



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](mailto:lisar@powys.gov.uk)

Dyddiad / Date: **4 July 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 11 July 2014 at 2:00PM**

Yours sincerely,

Jeremy Patterson

Chief Executive

## **AGENDA**

<b>1.</b>	<b>APOLOGIES</b>	<b>A37-2014</b>
-----------	------------------	-----------------

To receive apologies for absence

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>A38-2014</b>
-----------	---------------------------------	-----------------

To consider any declarations of interest.

<b>3.</b>	<b>DECLARATION OF PARTY WHIPS</b>	<b>A39-2014</b>
-----------	-----------------------------------	-----------------

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.)

<b>4.</b>	<b>MINUTES</b>	<b>A40-2014</b>
-----------	----------------	-----------------

To authorise the Chair to sign the minutes of the previous meetings of the Committee held on 25 April and 14 May 2014 as correct records.

**[\[ Enclosure A40a-2014 \] \(Audit Committee 25 April 2014\)](#)**

**[\[ Enclosure A40b-2014 \] \(Audit Committee 14 May 2014\)](#)**

5.	<b>DRAFT STATEMENT OF ACCOUNTS</b>	<b>A41-2014</b>
----	------------------------------------	-----------------

To consider the draft Statement of Accounts and Annual Governance Statement.

[\[ Enclosure A41a-2014 \]](#)

[\[ Enclosure A41b-2014 \]](#)

6.	<b>CERTIFICATION OF GRANTS AND RETURNS 2012-13</b>	<b>A42-2014</b>
----	--	-----------------

To consider the oral report of the WAO.

[\[ Enclosure A42a-2014 \]](#)

7.	<b>ANNUAL INTERNAL AUDIT REPORT</b>	<b>A43-2014</b>
----	-------------------------------------	-----------------

To consider the report of the Internal Audit Manager.

[\[ Enclosure A43a-2014 \]](#)

8.	<b>RISK MANAGEMENT AND BUSINESS CONTINUITY</b>	<b>A44-2014</b>
----	--	-----------------

To consider the report of the Strategic Director.

[\[ Enclosure A44a-2014 \]](#)

[\[ Enclosure A44b-2014 \]](#)

[\[ Enclosure A44c-2014 \]](#)

[\[ Enclosure A44d-2014 \]](#)

9.	<b>TRACKER OF REGULATORY ACTIONS</b>	<b>A45-2014</b>
----	--------------------------------------	-----------------

To consider the Tracker of Regulatory Actions

[\[ Enclosure A45a-2014 \]](#)

[\[ Enclosure A45b-2014 \]](#)

10.	<b>WHISTLEBLOWING POLICY</b>	<b>A46-2014</b>
-----	------------------------------	-----------------

To consider the revised Whistleblowing Policy.

[\[ Enclosure A46a-2014 \]](#)

11.	<b>SCRUTINY GROUPS</b>	<b>A47-2014</b>
-----	------------------------	-----------------

11.1 **Finance and Performance**

To consider the scrutiny summary report.

[\[ Enclosure A47.1a-2014 \]](#)

11.2 **Internal Audit**

To consider the scrutiny summary report.

[\[ Enclosure A47.2a-2014 \]](#)

12.	<b>JOINT CHAIRS STEERING GROUP</b>	<b>A48-2014</b>
-----	------------------------------------	-----------------

To receive the notes of a meeting held on 16 May 2014.

[\[ Enclosure A48a-2014 \]](#)

<b>13.</b>	<b>WORK PROGRAMME</b>	<b>A49-2014</b>
------------	-----------------------	-----------------

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

[\[ Enclosure A49a-2014 \]](#)

<b>14.</b>	<b>ACCESS TO INFORMATION</b>	<b>A50-2014</b>
------------	------------------------------	-----------------

The Monitoring Officer has determined that category 1 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 personal data relating to an individual 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 personal 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.

<b>15.</b>	<b>WORKSHOPS</b>	<b>A51-2014</b>
------------	------------------	-----------------

To consider an interim report.

[\[ Enclosure A51a-2014 \]](#) **(You must be logged in and have sufficient rights in order to view this document.)**

[\[ Enclosure A51b-2014 \]](#) **(You must be logged in and have sufficient rights in order to view this document.)**