



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

Jeremy Patterson
Chief Executive

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Dyddiad / Date: **16 June 2015**

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 October 2014 at 10:00AM**

Yours sincerely,

Jeremy Patterson
Chief Executive

AGENDA

1.	APOLOGIES	A59-2014
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST	A60-2014
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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	A61-2014
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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	A62-2014
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To authorise the Chair to sign the minutes of the last meeting held 26 September 2014 as a correct record.

[[Enclosure A62a-2014](#)] (Audit Committee 26 September 2014)

5.	JOINT CHAIRS STEERING GROUP	A63-2014
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To receive the notes of meetings held on 18 July 2014.

[[Enclosure A63a-2014](#)]

6.	WORKSHOPS	A64-2014
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To receive an oral update on progress with the review of Workshops.

7.	ANTI FRAUD MEASURES	A65-2014
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To receive a presentation on Anti Fraud Measures.

8.	INTERNAL AUDIT	A66-2014
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To receive the report of the Internal Audit Manager.

[\[Enclosure A66a-2014 \]](#)

[\[Enclosure A66b-2014 \]](#)

[\[Enclosure A66c-2014 \]](#)

9.	REVIEW OF INTERNAL AUDIT	A67-2014
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To consider the report of the Portfolio Holder for Finance.

[\[Enclosure A67a-2014 \]](#)

[\[Enclosure A67b-2014 \]](#)

10.	BUSINESS CONTINUITY MANAGEMENT	A68-2014
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To consider the report of the Strategic Director Resources.

[\[Enclosure A68a-2014 \]](#)

[\[Enclosure A68b-2014 \]](#)

11.	RISK REGISTER	A69-2014
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To consider the report of the Strategic Director Resources

[\[Enclosure A69a-2014 \]](#)

[\[Enclosure A69b-2014 \]](#)

[\[Enclosure A69c-2014 \]](#)

12.	TREASURY MANAGEMENT HALF YEARLY REPORT	A70-2014
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To consider the report of the Portfolio Holder for Finance.

[\[Enclosure A70a-2014 \]](#)

[\[Enclosure A70b-2014 \]](#) (You must be logged in and have sufficient rights in order to view this document.)

13.	CLOSURE OF ACCOUNTS	A71-2014
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To consider the report of the Portfolio Holder for Finance.

[\[Enclosure A71a-2014 \]](#)

14.	CERTIFICATION OF GRANTS AND RETURNS 2012-13	A72-2014
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To receive the Authority's response to the WAO's report on certification of grants and returns.

[\[Enclosure A72a-2014 \]](#)

15.	WAO - SUBSTANCE MISUSE ACTION FUND FOR CAPITAL PROJECTS 2011/12 AND 2012/13	A73-2014
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To consider a letter from the WAO .

[\[Enclosure A73a-2014 \]](#)

16.	WORKING GROUPS	A74-2014
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16.1 **Internal Audit**

To consider a scrutiny summary report.

[\[Enclosure A74.1a-2014 \]](#)

16.2 **Finance and Performance**

To consider a scrutiny summary report.

[\[Enclosure A74.2a-2014 \]](#)

16.3 **Finance Scrutiny Panel**

To note that the first Seminar in the project to strengthen financial scrutiny in Powys was held on 10 October 2014.

17.	WORK PROGRAMME	A75-2014
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To consider the forward work programme.

[\[Enclosure A75a-2014 \]](#)

18.	CORRESPONDENCE	A76-2014
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To consider any correspondence which, in the opinion of the Chair, is of sufficient urgency to warrant consideration.