



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 **THE CHAMBER, NEUADD MALDWYN, WELSHPOOL**, on **THURSDAY 29 January 2015** at **10:00AM**

Yours sincerely,

Jeremy Patterson  
Chief Executive

## **AGENDA**

<b>1.</b>	<b>APOLOGIES</b>	<b>A1-2015</b>
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To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>A2-2015</b>
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To receive declarations of interest from Members relating to items to be considered on the agenda

<b>3.</b>	<b>DECLARATION OF PARTY WHIPS</b>	<b>A3-2015</b>
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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 have been given a prohibited party whip cannot vote on a matter before the Committee.)

<b>4.</b>	<b>MINUTES</b>	<b>A4-2015</b>
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To authorise the Chair to sign the minutes of the last meeting held on 17 October 2014 as a correct record.

**[ [Enclosure A4a-2015](#) ] (Audit Committee 17 October 2014)**

5.	<b>JOINT CHAIRS STEERING GROUP</b>	<b>A5-2015</b>
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To receive the notes of meetings held on 19 September and 14 November 2014.

[\[ Enclosure A5a-2015 \]](#)

[\[ Enclosure A5b-2015 \]](#)

6.	<b>WAO</b>	<b>A6-2015</b>
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6.1 **Closure and Audit of Accounts**

To consider the report of the WAO.

[\[ Enclosure A6.1a-2015 \]](#)

6.2 **Certificate of Compliance**

To receive the Certificate of Compliance.

[\[ Enclosure A6.2a-2015 \]](#)

7.	<b>PREPARATION FOR STATEMENT OF ACCOUNTS 2014/15</b>	<b>A7-2015</b>
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To consider the report of the Professional Lead for Finance.

[\[ Enclosure A7a-2015 \]](#)

[\[ Enclosure A7b-2015 \]](#)

[\[ Enclosure A7c-2015 \]](#)

8.	<b>INTERNAL AUDIT</b>	<b>A8-2015</b>
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8.1 **Review of Internal Audit**

To consider the report of the Portfolio Holder for Finance.

[\[ Enclosure A8.1a-2015 \]](#)

[\[ Enclosure A8.1b-2015 \]](#)

[\[ Enclosure A8.1c-2015 \]](#)

8.2 **Quarterly Report/ Work Plan**

to consider the report of the Internal Audit Manager.

[\[ Enclosure A8.2a-2015 \]](#)

9.	<b>RISK MANAGEMENT AND BUSINESS CONTINUITY</b>	<b>A9-2015</b>
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To consider the report of the Business Continuity & Risk Management Officer.

[\[ Enclosure A9a-2015 \]](#)

[\[ Enclosure A9b-2015 \]](#)

[\[ Enclosure A9c-2015 \]](#)

10.	<b>TREASURY MANAGEMENT HALF YEARLY REPORT</b>	<b>A10-2015</b>
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To consider the report of the Portfolio Holder for Finance together with a confidential appendix.

[\[ Enclosure A10a-2015 \]](#)

[\[ Enclosure A10b-2015 \]](#) (You must be logged in and have sufficient rights in order to view this document.)

<b>11.</b>	<b>SCRUTINY GROUPS</b>	<b>A11-2015</b>
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11.1 **Finance and Performance**

To receive the scrutiny summary report.

[\[ Enclosure A11.1a-2015 \]](#)

11.2 **Finance Scrutiny Panel**

To receive the scrutiny summary report.

[\[ Enclosure A11.2a-2015 \]](#)

11.3 **Internal Audit**

To receive the scrutiny summary report.

[\[ Enclosure A11.3a-2015 \]](#)

<b>12.</b>	<b>WORK PROGRAMME</b>	<b>A12-2015</b>
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To consider the forward work programme and whether any additional items should be included.

[\[ Enclosure A12a-2015 \]](#)

<b>13.</b>	<b>CORRESPONDENCE</b>	<b>A13-2015</b>
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To receive any correspondence which, in the opinion of the Chair, is of sufficient urgency to warrant consideration.

<b>14.</b>	<b>CONFIDENTIAL MATTERS</b>	<b>A14-2015</b>
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The Monitoring Officer has determined that category 3 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>COUNSELS' FEES FOR THE CONJOINED INQUIRY</b>	<b>A15-2015</b>
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To consider the report of the Solicitor to the Council.

[\[ Enclosure A15a-2015 \] \(You must be logged in and have sufficient rights in order to view this document.\)](#)

