



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

Dyddiad / Date: **16 June 2015**

Dear Member,

Your attendance is requested at a meeting of the **AUDIT COMMITTEE**, to be held in **THE CHAMBER, POWYS COUNTY HALL, LLANDRINDOD WELLS**, on **WEDNESDAY 8 April 2015 at 2:00PM**

Yours sincerely,

Jeremy Patterson
Chief Executive

AGENDA

1.	APOLOGIES	A16-2015
-----------	------------------	-----------------

To receive apologies for absence.

2.	DECLARATIONS OF INTEREST	A17-2015
-----------	---------------------------------	-----------------

To receive any declarations of interest from Members relating to items to be considered on the agenda.

3.	DECLARATION OF PARTY WHIPS	A18-2015
-----------	-----------------------------------	-----------------

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	A19-2015
-----------	----------------	-----------------

To authorise the Chair to sign the minutes of the last meeting of the Committee held on 29 January 2015 as a correct record.

[\[Enclosure A19a-2015 \] \(Audit Committee 29 January 2015\)](#)

5.	FINANCIAL REGULATIONS	A20-2015
-----------	------------------------------	-----------------

To consider a revised Section 16 of the Constitution, Financial Procedure Rules.

[\[Enclosure A20a-2015 \]](#)

6.	CLOSURE OF ACCOUNTS	A21-2015
----	---------------------	----------

To consider the progress report of the Professional Lead, Finance.

[\[Enclosure A21a-2015 \]](#)

