



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

Jeremy Patterson
Chief Executive

Os yn galw gofynnwch am - If calling please ask for
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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 **WEDNESDAY 22 April 2015 at 10:00AM**. **PLEASE NOTE THAT THE MEETING IS LIKELY TO EXTEND INTO THE AFTERNOON.**

Yours sincerely,
Jeremy Patterson
Chief Executive

A G E N D A

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| 1. | APOLOGIES | A22-2015 |
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To receive apologies for absence.

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| 2. | DECLARATIONS OF INTEREST | A23-2015 |
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

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| 3. | DECLARATION OF PARTY WHIPS | A24-2015 |
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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.)

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| 4. | MINUTES | A25-2015 |
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To authorise the Chair to sign the minutes of the last meeting held on 8 April 2015 as a correct record.

[[Enclosure A25a-2015](#)] (Audit Committee 8 April 2015)

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| 5. | WAO | A26-2015 |
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5.1 **Section 33 ICT Partnership Arrangements**

To consider the report of the WAO.

[\[Enclosure A26.1a-2015 \]](#)

5.2 **Annual Audit Outline 2015/16**

To consider the report of the WAO.

[\[Enclosure A26.2a-2015 \]](#)

5.3 **Annual Audit Outline 2015/16 - Pension Fund**

To consider the report of the WAO.

[\[Enclosure A26.3a-2015 \]](#)

5.4 **Roles and Responsibilities of Audit Committees**

To receive a presentation by Mr David Rees, Governance Manager, WAO.

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| 6. | ANTI FRAUD MEASURES | A27-2015 |
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To consider a progress report.

[\[Enclosure A27a-2015 \]](#)

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| 7. | PLANNING STRATEGY AND PROVISIONAL INTERNAL AUDIT PLAN 2015/16 | A28-2015 |
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To consider the report of the Internal Audit Manager.

[\[Enclosure A28a-2015 \]](#)

[\[Enclosure A28b-2015 \]](#) (You must be logged in and have sufficient rights in order to view this document.)

[\[Enclosure A28c-2015 \]](#)

[\[Enclosure A28d-2015 \]](#)

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| 8. | RISK MANAGEMENT | A29-2015 |
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To consider the report of the Business Continuity and Risk Management Officer.

[\[Enclosure A29a-2015 \]](#)

[\[Enclosure A29b-2015 \]](#)

[\[Enclosure A29c-2015 \]](#)

[\[Enclosure A29d-2015 \]](#)

[\[Enclosure A29e-2015 \]](#)

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| 9. | TREASURY MANAGEMENT | A30-2015 |
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To consider the report of the Portfolio Holder for Finance.

[\[Enclosure A30a-2015 \]](#)

[\[Enclosure A30b-2015 \]](#) (You must be logged in and have sufficient rights in order to view this document.)

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| 10. | STATEMENT OF ACCOUNTS | A31-2015 |
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To consider the progress report against the Project Plan for delivering the Statement of Accounts.

[\[Enclosure A31a-2015 \]](#)

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| 11. | VIREMENTS | A32-2015 |
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To consider virements over £75K during the 2014/15 financial year.

[\[Enclosure A32a-2015 \]](#)

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| 12. | WORKING GROUPS | A33-2015 |
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12.1 Finance Scrutiny Panel

To consider a scrutiny summary report.

[\[Enclosure A33.1a-2015 \]](#)

12.2 Finance and Performance

To consider a scrutiny summary report.

[\[Enclosure A33.2a-2015 \]](#)

12.3 Internal Audit

To consider a scrutiny summary report.

[\[Enclosure A33.3a-2015 \]](#)

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| 13. | JOINT CHAIRS STEERING GROUP | A34-2015 |
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To receive the notes of meeting of the Joint Chairs Working Group held on 20 February and 13 March 2015.

[\[Enclosure A34a-2015 \]](#)

[\[Enclosure A34b-2015 \]](#)

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| 14. | WORK PROGRAMME | A35-2015 |
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To consider the forward work programme and whether any items should be added.

[\[Enclosure A35a-2015 \]](#)

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| 15. | CORRESPONDENCE | A36-2015 |
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To consider any correspondence which, in the opinion of the Chair, is of sufficient urgency to warrant consideration.