



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 13 May 2015 at 2:25PM** or on the rising of the Pension and Investment Committee

Yours sincerely,

Jeremy Patterson

Chief Executive

AGENDA

1.	ELECTION OF CHAIRMAN	A37-2015
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To elect a Chairman for the ensuing year.

2.	ELECTION OF VICE-CHAIRMAN	A38-2015
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To elect a Vice-Chairman for the ensuing year.

3.	APOLOGIES	A39-2015
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To receive apologies for absence

4.	APPOINTMENTS TO WORKING GROUPS	A40-2015
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4.1 Internal Audit Working Group

To appoint Members to the Internal Audit Working Group (current membership - Councillors A W Davies, J G Morris, Mrs E R Davies, Mrs S Davies, Mrs F Jump, D A Thomas and Mr J Brautigam).

4.2 Finance and Performance Working Group

To appoint members to the Finance and Performance Working Group (current membership - Councillors A W Davies, T J Van Rees and Mr J Brautigam).

5.	WAO - AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT	A41-2015
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To consider the draft response to the WAO.

[Enclosure A41a-2015] (Report to Follow)