



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: **23 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 **MONDAY 29 June 2015 at 2:00PM**

Yours sincerely,

Jeremy Patterson

Chief Executive

AGENDA

1.	APOLOGIES	A42-2015
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST	A43-2015
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

3.	DISCLOSURES OF PARTY WHIPS	A44-2015
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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.)

4.	MINUTES	A45-2015
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To authorise the Chair to sign the minutes of the previous meetings of the Committee held on the 22 April and 13 May 2015 as correct records.

[\[Enclosure A45a-2015 \] \(Audit Committee 22 April 2015\)](#)

[\[Enclosure A45b-2015 \] \(Audit Committee 13 May 2015\)](#)

5.	DRAFT STATEMENT OF ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT	A46-2015
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To consider the draft Statement of Accounts and Annual Governance Statement.

[\[Enclosure A46a-2015 \]](#)