



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: 01597 826371

Ffacs / Fax:

Ffôn Symudol / Mobile:

Llythyru Electronig / E-mail: [lisar@powys.gov.uk](mailto:lisar@powys.gov.uk)

Dyddiad / Date: **9 July 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 **THURSDAY 16 July 2015 at 2:00PM**

Yours sincerely,

Jeremy Patterson  
Chief Executive

## **AGENDA**

<b>1.</b>	<b>APOLOGIES</b>	<b>A47-2015</b>
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To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>A48-2015</b>
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

<b>3.</b>	<b>DISCLOSURE OF PARTY WHIPS</b>	<b>A49-2015</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 having been given a prohibited party whip cannot vote on a matter before the Committee.)

<b>4.</b>	<b>MINUTES</b>	<b>A50-2015</b>
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To authorise the Chair to sign the minutes of the last meeting held on 29 June 2015 as a correct record.

**[\[ Enclosure A50a-2015 \] \(Audit Committee 29 June 2015\)](#)**

<b>5.</b>	<b>JOINT CHAIRS STEERING GROUP</b>	<b>A51-2015</b>
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To receive the notes of the last meeting held on 20 May 2015.

**[\[ Enclosure A51a-2015 \]](#)**

6.	<b>CERTIFICATION OF GRANTS</b>	<b>A52-2015</b>
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To consider the report of the WAO.

[\[ Enclosure A52a-2015 \]](#)

7.	<b>SELF ASSESSMENT OF AUDIT COMMITTEES</b>	<b>A53-2015</b>
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To consider the report of the Internal Working Group.

[\[ Enclosure A53a-2015 \]](#)

8.	<b>ANNUAL INTERNAL AUDIT REPORT 2014/15</b>	<b>A54-2015</b>
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To consider the report of the Internal Audit Manager.

[\[ Enclosure A54a-2015 \]](#)

9.	<b>RISK MANAGEMENT</b>	<b>A55-2015</b>
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To consider the report of the Risk and Assurance Manager.

[\[ Enclosure A55a-2015 \]](#)

[\[ Enclosure A55b-2015 \]](#)

[\[ Enclosure A55c-2015 \]](#)

[\[ Enclosure A55d-2015 \]](#)

10.	<b>WAO REVIEW OF LETTING A DOMICILIARY CARE CONTRACT</b>	<b>A56-2015</b>
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To consider the report of the Strategic Director, Resources.

[\[ Enclosure A56a-2015 \]](#)

11.	<b>TREASURY MANAGEMENT</b>	<b>A57-2015</b>
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To consider the report of the Portfolio Holder for Finance.

11.1 **Treasury Management Review 2014/15**

To consider the report of the Portfolio Holder for Finance.

[\[ Enclosure A57.1a-2015 \]](#)

11.2 **Quarterly Report**

To consider the report of the Portfolio Holder for Finance together with a confidential appendix.

[\[ Enclosure A57.2a-2015 \]](#)

[\[ Enclosure A57.2b-2015 \]](#) (You must be logged in and have sufficient rights in order to view this document.)

12.	<b>WORKING GROUPS</b>	<b>A58-2015</b>
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12.1 **Adult Social Care/Audit Joint Working Group**

To consider the scrutiny summary report.

[\[ Enclosure A58.1a-2015 \]](#)

12.2 **Finance and Performance Working Group**

To consider the scrutiny summary report.

**[ Enclosure A58.2a-2015 ]**

12.3 **Internal Audit**

To consider the scrutiny summary report.

**[ Enclosure A58.3a-2015 ]**

<b>13.</b>	<b>WORK PROGRAMME</b>	<b>A59-2015</b>
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To consider the forward work programme and whether any additional items should be included.

**[ Enclosure A59a-2015 ]**

<b>14.</b>	<b>CORRESPONDENCE</b>	<b>A60-2015</b>
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To consider any items of correspondence which, in the opinion of the Chair, are of sufficient urgency to warrant consideration.