

Audit Committee

Meeting Venue
**Council Chamber - County Hall,
Llandrindod Wells, Powys**

Meeting Date
Monday, 9 November 2015

Meeting Time
10.00 am



County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
Lisa Richards
01597 826371
lisa.richards@powys.gov.uk

2 November 2015

AGENDA

1.	ELECTION OF CHAIR	A73-2015
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To elect a Chair for the remainder of the year.

2.	APOLOGIES	A74-2015
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To receive apologies for absence.

3.	DECLARATIONS OF INTEREST	A75-2015
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To receive declarations of interest from Members.

4.	DISCLOSURE OF PARTY WHIPS	A76-2015
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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.)

5.	MINUTES	A77-2015
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To authorise the Chair to sign the minutes of the previous meeting.

(Pages 5 - 10)

6.	RISK MANAGEMENT AND BUSINESS CONTINUITY	A78-2015
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To consider the report of the Business Continuity and Risk Management Officer.
(Pages 11 - 64)

7.	COMMERCIAL SERVICES	A79-2015
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To consider the oral report of the Professional Lead, Commercial Services.

8.	INTERNAL AUDIT	A80-2015
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To consider the report of the Internal Audit Manager.
(To Follow)

9.	CLOSURE OF ACCOUNTS	A81-2015
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To consider the report of the Professional Lead, Finance.
(Pages 65 - 68)

10.	TREASURY MANAGEMENT	A82-2015
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To consider the report of the Portfolio Holder for Finance together with a confidential appendix.
(Pages 69 - 90)

11.	AUDIT COMMITTEE	A83-2015
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To consider the report of the Solicitor to the Council.
(Pages 91 - 94)

12.	WORKING GROUPS	A84-2015
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12.1. Finance and Performance

To consider the scrutiny summary report.
(Pages 95 - 96)

12.2. Finance Scrutiny Panel

To consider the scrutiny summary report.
(Pages 97 - 98)

12.3. Internal Audit Working Group

To consider the scrutiny summary report.

(Pages 99 - 100)

13.	WORK PROGRAMME	A85-2015
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To consider the forward work programme and whether any additional items should be included.

(Pages 101 - 102)

14.	CORRESPONDENCE	A86-2015
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To consider any correspondence which, in the opinion of the Chair, is of sufficient urgency to warrant consideration.