

Audit Committee

Meeting Venue
**Committee Room A - County Hall,
Llandrindod Wells, Powys**

Meeting Date
Thursday, 30 June 2016

Meeting Time
2.00 pm

For further information please contact
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County Hall
Llandrindod Wells
Powys
LD1 5LG

24 June 2016

**PLEASE NOTE THAT THIS MEETING WAS
CANCELLED**

AGENDA

1.	APOLOGIES	A33-2016
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST	A34-2016
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To receive declarations of interest from Members.

3.	DISCLOSURE OF PARTY WHIPS	A35-2016
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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	A36-2016
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To authorise the Chair to sign the minutes of the previous meetings held on 15 April and 11 May 2016.

(Pages 3 - 14)

5.	DRAFT STATEMENT OF ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT	A37-2016
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To consider the draft Statement of Accounts and Annual Governance Statement.

(Pages 15 - 196)

6.	WORK PROGRAMME	A38-2016
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To consider the forward work programme and whether any additional items should be included.

(Pages 197 - 200)