

# Audit Committee

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

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Meeting Date  
**Thursday, 7 July 2016**

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Meeting Time  
**10.00 am**

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



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

1 July 2016

## AGENDA

<b>1.</b>	<b>APOLOGIES</b>	<b>A39-2016</b>
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To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>A40-2016</b>
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To receive declarations of interest from Members.

<b>3.</b>	<b>DISCLOSURE OF PARTY WHIPS</b>	<b>A41-2016</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>A42-2016</b>
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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 5 - 16)

<b>5.</b>	<b>INTERNAL AUDIT</b>	<b>A43-2016</b>
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**5.1. Annual Review**

To consider the report of the Internal Audit Manager.

**5.2. Annual Audit Plan**

To consider the report of the Internal Audit Manager.

(Pages 17 - 36)

**5.3. External Quality Assessment - Follow Up**

To consider the report of the Internal Audit Manager and External Quality Assessment.

(Pages 37 - 58)

<b>6.</b>	<b>DOMICILIARY CARE</b>	<b>A44-2016</b>
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To consider progress against the Action Plan following a WAO review into the letting of the domiciliary care contract.

(Pages 59 - 76)

<b>7.</b>	<b>FINANCIAL RESILIENCE</b>	<b>A45-2016</b>
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To consider the report of the Strategic Director, Resources.

(Pages 77 - 88)

<b>8.</b>	<b>RISK MANAGEMENT</b>	<b>A46-2016</b>
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To consider the report of the Business Continuity and Risk Management Officer.

(Pages 89 - 188)

<b>9.</b>	<b>COMMERCIAL SERVICES</b>	<b>A47-2016</b>
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To receive a presentation on the work of the Commercial Services Team.

<b>10.</b>	<b>ALL WALES PENSION POOLING UPDATE</b>	<b>A48-2016</b>
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To consider the report of the Portfolio Holder for Finance.

(Pages 189 - 194)

<b>11.</b>	<b>CORPORATE ASSESSMENT</b>	<b>A49-2016</b>
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To receive an oral update.

<b>12.</b>	<b>TREASURY MANAGEMENT</b>	<b>A50-2016</b>
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To consider the report of the Treasury Management Officer.

(Pages 195 - 196)

<b>13.</b>	<b>FINANCE SCRUTINY PANEL</b>	<b>A51-2016</b>
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To consider the scrutiny summary report.

(Pages 197 - 198)

<b>14.</b>	<b>INTERNAL AUDIT WORKING GROUP</b>	<b>A52-2016</b>
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To consider the scrutiny summary report.

(Pages 199 - 200)

<b>15.</b>	<b>WORK PROGRAMME</b>	<b>A53-2016</b>
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To consider the forward work programme and whether any additional items should be included.

(Pages 201 - 204)

<b>16.</b>	<b>JOINT CHAIR'S STEERING GROUP</b>	<b>A54-2016</b>
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To receive the notes of the Joint Chairs Steering Group held on 24 May 2016.

(Pages 205 - 210)

<b>17.</b>	<b>CORRESPONDENCE</b>	<b>A55-2016</b>
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To receive any item of correspondence which, in the opinion of the Chair, is of sufficient urgency to warrant consideration.