

Audit Committee

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

Meeting Date
Friday, 4 November 2016

Meeting Time
10.00 am

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

28 October 2016

AGENDA

1.	APOLOGIES	A69-2016
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST	A70-2016
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To receive declarations of interest from Members.

3.	DISCLOSURE OF PARTY WHIPS	A71-2016
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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	A72-2016
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To authorise the Chair to sign the minutes of the previous meeting.

(Pages 5 - 12)

5.	RISK MANAGEMENT	A73-2016
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To consider the report of the Business Continuity and Risk Manager.

(Pages 13 - 16)

6.	CORPORATE ASSESSMENT	A74-2016
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To receive an oral update on the Corporate Assessment.

7.	CLOSURE OF ACCOUNTS	A75-2016
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To consider the report of the Acting Head of Financial Services.

(Pages 17 - 20)

8.	TREASURY MANAGEMENT	A76-2016
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To consider the report of the Portfolio Holder for Finance together with a confidential appendix.

(Pages 21 - 40)

9.	DOMICILIARY CARE	A77-2016
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To consider the updated Adult Social Care Action Plan arising from the Wales Audit Office Report into the Domiciliary Contract Letting

10.	ANNUAL IMPROVEMENT REPORT - DATA ANALYSIS	A78-2016
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To receive performance information used in preparation of the Annual Improvement Report.

(Pages 41 - 80)

11.	PENSION POOLING	A79-2016
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To consider the report of the Portfolio Holder for Finance.

(Pages 81 - 82)

12.	FINANCE SCRUTINY PANEL	A80-2016
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To receive a scrutiny summary report.

(Pages 83 - 84)

13.	INTERNAL AUDIT WORKING GROUP	A81-2016
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To consider a scrutiny summary report.

(Pages 85 - 86)

14.	WORK PROGRAMME	A82-2016
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To consider the forward work programme and whether any additional items should be included.

(Pages 87 - 90)

15.	JOINT CHAIRS AND VICE CHAIRS STEERING GROUP	A83-2016
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To receive the draft notes of the Joint Chairs and Vice Chairs Steering Group held on 18 October 2016.

(Pages 91 - 96)

16.	CORRESPONDENCE	A84-2016
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To consider any items of correspondence which, in the opinion of the Chair, are of sufficient urgency to warrant consideration.

17.	EXEMPT INFORMATION	A85-2016
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The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following items. His view on the public interest test (having taken account of the provisions of Rule 11.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

18.	INTERNAL AUDIT	A86-2016
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To consider the report of the Portfolio Holder for Finance.

(Pages 97 - 104)