

# Audit Committee

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

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Meeting Date  
**Wednesday, 11 May 2016**

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Meeting Time  
**2.00 pm**

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County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

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

4 May 2016

## AGENDA

<b>1.</b>	<b>APOLOGIES</b>	<b>A29-2016</b>
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To receive apologies for absence.

<b>2.</b>	<b>ELECTION OF CHAIR</b>	<b>A30-2016</b>
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To elect a Chair for the ensuing year.

<b>3.</b>	<b>ELECTION OF VICE CHAIR</b>	<b>A31-2016</b>
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To elect a Vice Chair for the ensuing year.

<b>4.</b>	<b>INTERNAL AUDIT WORKING GROUP</b>	<b>A32-2016</b>
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To appoint Members to the Internal Audit Working Group. (The next meeting will be on Tuesday 17 May 2016 at 10am.)