

Audit Committee

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

Meeting Date
Wednesday, 11 May 2016

Meeting Time
2.00 pm



County Hall
Llandrindod Wells
Powys
LD1 5LG

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

4 May 2016

AGENDA

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| 1. | APOLOGIES | A29-2016 |
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To receive apologies for absence.

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| 2. | ELECTION OF CHAIR | A30-2016 |
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To elect a Chair for the ensuing year.

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| 3. | ELECTION OF VICE CHAIR | A31-2016 |
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To elect a Vice Chair for the ensuing year.

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| 4. | INTERNAL AUDIT WORKING GROUP | A32-2016 |
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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.)

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