

Audit Committee

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

Meeting Date
Monday, 28 September 2015

Meeting Time
10.00 am



County Hall
Llandrindod Wells
Powys
LD1 5LG

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

Issue Date

AGENDA

1.	APOLOGIES	A61-2015
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST	A62-2015
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To receive declarations of interest from Members.

3.	DISCLOSURE OF PARTY WHIPS	A63-2015
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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	A64-2015
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To authorise the Chair to sign the minutes of the previous meeting.
(Pages 3 - 8)

5.	STATEMENT OF ACCOUNTS	A65-2015
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To consider the following:

- ISA260 Pension Fund
- ISA260 Powys County Council
- Letter of Representation – Pension Fund
- Letter or Representation – Powys County Council
- Statement of Accounts 2014/15

(Pages 9 - 250)

6.	ANNUAL IMPROVEMENT REPORT	A66-2015
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To consider the Annual Improvement Report.

(Pages 251 - 288)

7.	CERTIFICATION OF GRANTS	A67-2015
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To consider an Action Plan prepared in response to the WAO's Certification of Grants and Returns 2013-14.

(Pages 289 - 294)

8.	SELF ASSESSMENT OF AUDIT COMMITTEES	A68-2015
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To consider the report of the Internal Audit Working Group.

(Pages 295 - 298)

9.	INTERNAL AUDIT CHARTER	A69-2015
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To consider the report of the Internal Audit Manager.

(Pages 299 - 308)

10.	PENSION FUND - DISCOUNT RATES	A70-2015
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To consider the report of the Pension Fund Manager.

(Pages 309 - 310)

11.	DOMICILIARY CARE CONTRACT	A71-2015
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To receive an oral progress report by the Strategic Director Resources regarding the WAO review.

12.	WORK PROGRAMME	A72-2015
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To consider the forward work programme and whether any additional items should be included.

(Pages 311 - 312)