# **Audit Committee**

Meeting Venue

Committee Room A - County Hall,
Llandrindod Wells, Powys

Meeting Date

Tuesday, 20 February 2018

Meeting Time 12.00 pm

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



County Hall Llandrindod Wells Powys LD1 5LG

14 February 2018

The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

## **AGENDA**

#### 1. APOLOGIES

To receive apologies for absence.

## 2. DECLARATIONS OF INTEREST

To receive declarations of interest from Members.

## 3. DISCLOSURE OF PARTY WHIPS

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. WAO ANNUAL AUDIT LETTER 2016/17

To consider the report of the Leader, County Councillor R Harris. (To Follow)