# Joint Audit Committee and Pensions and Investment Committee

Meeting Venue Council Chamber - County Hall, Llandrindod Wells, Powys

Meeting Date Thursday, 6 September 2018

Meeting Time 11.00 am

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



County Hall Llandrindod Wells Powys LD1 5LG

28 August 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
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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. DISCUSSION WITH THE ACTUARY

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