

Audit Committee

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

Meeting Date
Thursday, 14 February 2019

Meeting Time
10.00 am

For further information please contact
Lisa Richards
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County Hall
Llandrindod Wells
Powys
LD1 5LG

7 February 2019

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod.
Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod
gwaith cyn y cyfarfod.
You are welcome to speak Welsh or English in the meeting.
Please inform us of which language you wish to use by noon, two working days
before the meeting.

AGENDA

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| 1. | ELECTION OF CHAIR |
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To appoint a Chair for the period to the Annual Meeting of the Council in May 2019.

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| 2. | ELECTION OF VICE CHAIR |
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To appoint a Vice Chair for the period to the Annual Meeting of the Council in May 2019.

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| 3. | APOLOGIES |
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To receive apologies for absence.

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| 4. | DECLARATIONS OF INTEREST |
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To receive declarations of interest from Members.

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| 5. | DISCLOSURE OF PARTY WHIPS |
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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.)

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| 6. | MINUTES |
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To authorise the Chair to sign the minutes of the previous meeting held on 16 November 2018.

(Pages 3 - 10)

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| 7. | CLOSURE OF ACCOUNTS |
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To consider the report of the Head of Financial Services.

(Pages 11 - 12)

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| 8. | RISK MANAGEMENT |
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To consider the report of the Risk Management Officer.

(Pages 13 - 22)

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| 9. | INTERNAL AUDIT |
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To consider the SWAP Quarter 3 2018/19 Activity Report.

(To Follow)

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| 10. | IMPLEMENTATION OF FINANCE SYSTEM |
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To receive an oral update on the implementation of the new finance system.

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| 11. | FINANCE PANEL |
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To appoint three members of Audit Committee to sit on the Finance Panel, one of whom must be the Lay Member.

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| 12. | INTERNAL AUDIT WORKING GROUP |
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To appoint three Members to join the Chair and Vice Chair on the Internal Audit Working Group.

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| 13. | WORK PROGRAMME |
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To consider the forward work programme and whether any additional items should be included.

(Pages 23 - 24)