

Audit Committee

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

Meeting Date
Thursday, 9 May 2019

Meeting Time
10.00 am

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

2 May 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

1.	APOLOGIES
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To receive apologies for absence.

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

3.	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.)

4.	MINUTES
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To authorise the Chair to sign the minutes of the last meeting, held on 14 February 2019, as a correct record.

(Pages 5 - 10)

5.	WAO - ANNUAL AUDIT PLANS
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To consider the WAO 2019 Audit Plan for Powys County Council and the Powys Pension Fund.

(Pages 11 - 42)

6.	WAO - WELLBEING OF FUTURE GENERATIONS - AN EXAMINATION OF IMPROVE OUR SCHOOLS INFRASTRUCTURE
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To consider the WAO Report – Wellbeing of Future Generations – an Examination of Improve our Schools Infrastructure.

(Pages 43 - 70)

7.	ANNUAL GOVERNANCE STATEMENT
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To consider the draft Annual Governance Statement.

(Pages 71 - 126)

8.	INTERNAL AUDIT
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8.1. Internal Audit Annual Plan

To consider the Proposed 2019-20 Internal Audit Plan and Internal Audit Charter.

(Pages 127 - 140)

8.2. EXEMPT ITEM

The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following items. His view on the public interest test (having taken account of the provisions of Rule 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

These factors in his view outweigh the public interest in disclosing this information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

8.3. Internal Audit Report - Eco 2

(Pages 141 - 172)

9.	TREASURY MANAGEMENT - Q4
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To consider the report of the Portfolio Holder, Finance.
(Pages 173 - 194)

10.	CLOSURE OF ACCOUNTS
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To consider the report of the Head of Finance.
(Pages 195 - 196)

11.	CIPFA ASSESSMENT
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To receive an oral briefing by the Head of Financial Services.

12.	IMPLEMENTATION OF FINANCE SYSTEM
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To receive an oral update by the Deputy Head of Financial Services.

13.	STRATEGIC RISK REGISTER
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To consider the report of the Leader and Portfolio Holder for Risk Management.
(Pages 197 - 212)

13.1. **12.30 Social Care**

To discuss Risk ASC 19 with the Head of Commissioning.

14.	THEATR BRYCHEINIOG
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To receive an update on progress from the Chair and Vice Chair.

15.	DAWNUS
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To receive a briefing from the Vice Chair.
(Pages 213 - 218)

16.	WORKING GROUPS
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To consider a scrutiny summary report.
(Pages 219 - 220)

17.	WORK PROGRAMME
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To consider the forward work programme and whether any additional items should be included.
(Pages 221 - 228)