

# Audit Committee

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Meeting Venue  
**Council Chamber, County Hall -  
County Hall**

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Meeting Date  
**Friday, 6 September 2019**

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Meeting Time  
**10.00 am**

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County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

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

30 August 2019

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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.

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## AGENDA

<b>1.</b>	<b>APOLOGIES</b>
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To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>
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To receive declarations of interest from Members.

<b>3.</b>	<b>DISCLOSURE OF PARTY WHIPS</b>
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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.)

<b>4.</b>	<b>MINUTES</b>
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To authorise the Chair to sign the minutes of the previous meeting.  
(Pages 5 - 10)

<b>5.</b>	<b>STATEMENT OF ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT</b>
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To consider the following:

- Report of the Head of Financial Services
- WAO Audit of Financial Statements Report – Powys County Council
- WAO Audit of Financial Statements Report – Powys Pension Fund
- Letter of Representations for Powys County Council
- Letter of Representations for the Powys Pension Fund
- Statement of Accounts 2018-19 – Powys County Council
- Statement of Accounts 2018-19 - Powys Pension Fund
- Annual Governance Statement 2018-19

(Pages 11 - 272)

<b>6.</b>	<b>ANNUAL AUDIT OPINION</b>
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To consider the Annual Audit Opinion.

(Pages 273 - 290)

<b>7.</b>	<b>INTERNAL AUDIT - PERFORMANCE MONITORING</b>
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To consider Q1 Performance Monitoring.

(Pages 291 - 302)

<b>8.</b>	<b>BUSINESS CONTINUITY</b>
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To consider the report of the Project Officer, Events and Civil Contingencies.

(Pages 303 - 304)

<b>9.</b>	<b>STRATEGIC RISK MANAGEMENT</b>
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To consider the report of the Leader.

(Pages 305 - 328)

<b>10.</b>	<b>CORPORATE ANTI FRAUD AND ERROR TEAM</b>
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To receive a summary of work undertaken between 1 April 2019 and 30 August 2019.

(Pages 329 - 330)

<b>11.</b>	<b>THEATR BRYCHEINIOG</b>
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To consider the report of the Chair and Vice Chair of the Audit Committee.

<b>12.</b>	<b>UPDATE ON JISTCOURT AND DAWNUS</b>
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To review any updates.

<b>13.</b>	<b>WORK PROGRAMME</b>
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To consider the forward work programme and whether any additional items should be included.

(Pages 331 - 338)

