

# Audit Committee

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

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Meeting Date  
**Thursday, 19 December 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

12 December 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 - 14)

<b>5.</b>	<b>WAO AUDIT CERTIFICATE COMBINED CORPORATE PLAN AND ANNUAL IMPROVEMENT REPORT</b>
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To consider the WAO Audit Certificate.  
(Pages 15 - 20)

<b>6.</b>	<b>REVIEW OF MISSTATEMENTS AND ERRORS</b>
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To consider the report of the Head of Finance.  
(Pages 21 - 24)

<b>7.</b>	<b>STRATEGIC RISK MANAGEMENT</b>
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To consider the Q2 Performance Reports.

[2019-20 Quarter 2 Performance Monitoring Report](#)

[Strategic Risk Register Report Quarter 2 2019-20](#)

[Public Accountability Measures 2018-19 analysis](#)

<b>8.</b>	<b>ECONOMIC AND FINANCIAL ASSESSMENTS- REVIEW OF PROGRESS</b>
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To consider the report of the Head of Finance.  
(Pages 25 - 34)

<b>9.</b>	<b>TRANSFORMING CONTRACT MANAGEMENT</b>
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To consider the report of the Interim Professional Lead Commercial Services.  
(Pages 35 - 42)

<b>10.</b>	<b>LOCAL GOVERNMENT AND ELECTIONS (WALES) BILL - GOVERNANCE AND AUDIT COMMITTEES</b>
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To consider a consultation response to Local Government and Elections (Wales) Bill - Governance and Audit Committees.  
(Pages 43 - 50)

<b>11.</b>	<b>CLOSURE OF ACCOUNTS</b>
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To consider the report of the Head of Finance.  
(Pages 51 - 54)

<b>12.</b>	<b>INTERNAL AUDIT - PERFORMANCE MONITORING Q2</b>
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To consider the report of the South West Audit Partnership  
(Pages 55 - 70)

<b>13.</b>	<b>INTERNAL AUDIT - WORK PLAN 2019-20</b>
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To consider the Internal Audit Work Plan for 2019-20.  
(To Follow)

<b>14.</b>	<b>INTERNAL AUDIT REVIEW</b>
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To consider the report of the Corporate Director Resources and Transformation.  
(Pages 71 - 72)

<b>15.</b>	<b>INTERNAL AUDIT REPORTS</b>
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To note Internal Audit reports and associated Action Plans.  
(Pages 73 - 106)

<b>16.</b>	<b>WORK PROGRAMME</b>
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To consider the forward work programme and whether any additional items should be included.  
(Pages 107 - 108)