

Audit Committee

Meeting Venue
**Committee Room A - County Hall,
Llandrindod Wells, Powys**

Meeting Date
Thursday, 16 May 2019

Meeting Time
**12.00 pm or on the rising of the
previous Committee**

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



County Hall
Llandrindod Wells
Powys
LD1 5LG

10 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.	ELECTION OF CHAIR
-----------	--------------------------

To elect a Chair for the ensuing year.

2.	ELECTION OF VICE CHAIR
-----------	-------------------------------

To elect a Vice Chair for the ensuing year.

3.	APOLOGIES
-----------	------------------

To receive apologies for absence.

4.	INTERNAL AUDIT WORKING GROUP
-----------	-------------------------------------

To appoint up to five members to sit on an Internal Audit Working Group.

This page is intentionally left blank