

Audit Committee

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

Meeting Date
Friday, 7 February 2020

Meeting Time
10.30 am

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



County Hall
Llandrindod Wells
Powys
LD1 5LG

31 January 2020

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. | APOLOGIES |
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To receive apologies for absence.

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

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| 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.)

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| 4. | MINUTES |
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To authorise the Chair to sign the minutes of the previous meeting.

(Pages 3 - 12)

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| 5. | WAO ANNUAL AUDIT SUMMARY 2019 |
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To consider the WAO Annual Audit Summary 2019.

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| 6. | STRATEGIC RISK MANAGEMENT |
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To consider the report of the Portfolio Holder.

(To Follow)

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| 7. | INTERNAL AUDIT |
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To consider Q3 performance monitoring report.

(To Follow)

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| 8. | TREASURY MANAGEMENT |
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To consider the report of the Portfolio Holder.

(Pages 13 - 32)

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| 9. | CLOSURE OF ACCOUNTS |
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To consider the report of the Head of Finance.

(Pages 33 - 34)

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| 10. | THEATR BRYCHEINIOG |
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To receive an oral progress report.

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| 11. | AUDIT COMMITTEE SELF EVALUATION |
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To consider the Audit Committee's self-evaluation.

(Pages 35 - 52)

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| 12. | WORK PROGRAMME |
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To consider the forward work programme and whether any additional items should be included.

(Pages 53 - 54)