

# Audit Committee

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Meeting Venue

**By Teams**

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Meeting Date

**Thursday, 10 December 2020**

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Meeting Time

**10.00 am**

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For further information please contact

**Lisa Richards**

01597 826371

[lisa.richards@powys.gov.uk](mailto:lisa.richards@powys.gov.uk)



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

3 December 2020

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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>MINUTES</b>
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To authorise the Chair to sign the minutes of the previous meetings.

(Pages 3 - 12)

<b>4.</b>	<b>SWAP AUDIT REPORT LEARNING AND DEVELOPMENT</b>
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To consider the report of the Head of Workforce and Organisational Development.

(Pages 13 - 16)

<b>5.</b>	<b>AUDIT WALES - RAISING OUR GAME - TACKLING FRAUD</b>
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To consider the Audit Wales report.

(Pages 17 - 106)

<b>6.</b>	<b>DATE OF NEXT MEETING</b>
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The next meeting is scheduled for Thursday 11 February 2021 at 10am.