

# Audit Committee

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

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Meeting Date  
**Monday, 23 March 2020**

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Meeting Time  
**2.00 pm**

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



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

17 March 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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**This meeting is being undertaken electronically. Any member of the public who wishes to connect to the meeting please contact the person named on the agenda.**

**Mae'r cyfarfod hwn yn cael ei gynnal yn electronig. Os oes unrhyw aelod o'r cyhoedd yn dymuno cysylltu â'r cyfarfod, cysylltwch â'r person a enwir ar yr agenda.**

## 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 meeting.  
(Pages 3 - 8)

<b>4.</b>	<b>SWAP REPORT ON CAPITAL PAYMENT TO THEATR BRYCHEINIOG</b>
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To consider the SWAP report on a Capital Payment to Theatr Brycheiniog.  
(Pages 9 - 80)

<b>5.</b>	<b>INTERNAL AUDIT PLAN 2020/21</b>
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To consider the proposed internal Audit Plan for 2020/21.  
(Pages 81 - 102)

<b>6.</b>	<b>WAO - AUDIT PLAN 2020/21</b>
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To consider the WAO Audit Plan for 2020/21.  
(Pages 103 - 114)

<b>7.</b>	<b>WAO - PENSION FUND AUDIT PLAN 2020/21</b>
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To consider the WAO Pension Fund Audit Plan 2020/21.  
(Pages 115 - 128)

<b>8.</b>	<b>COST REDUCTIONS AND AVOIDANCE REPORT AS AT 31ST JANUARY 2020</b>
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To consider the report of the Head of Finance.  
(Pages 129 - 136)

<b>9.</b>	<b>ANTI-FRAUD AND CORRUPTION POLICY / SANCTION AND PROSECUTIONS POLICY / ANTI-MONEY LAUNDERING POLICY</b>
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To consider the report of the Head of Finance.  
(Pages 137 - 180)

<b>10.</b>	<b>WORK PROGRAMME</b>
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To consider the forward work programme and whether any additional items should be included.  
(Pages 181 - 182)