

Audit Committee

Meeting Venue
Via Teams

Meeting Date
Thursday, 4 June 2020

Meeting Time
1.30 pm – 2.30 pm

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



County Hall
Llandrindod Wells
Powys
LD1 5LG

28 May 2020

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

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

3.	CLOSURE OF ACCOUNTS
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3.1. **WAO Audit Plans**

To consider the WAO Audit Plans for both Powys County Council and the Pension Fund.
(Pages 3 - 34)

3.2. **Closure of Accounts**

To receive an oral update by the Head of Finance.

4.	DRAFT ANNUAL GOVERNANCE STATEMENT
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To consider the draft Annual Governance Statement.
(To Follow)

5.	SWAP - INTERNAL AUDIT UPDATE
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To consider the report of the Assistant Director, SWAP.
(To Follow)

6.	RISK REGISTER - COVID 19
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To consider the Covid 19 – Risk Register.
(To Follow)

7.	POLICIES FOR INFORMATION AND REVIEW
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To note the following Policies for information, review and comment (not for discussion at Committee):

- Anti Money Laundering
- Anti Fraud
- Fraud Prosecutions and Sanctions

(Pages 35 - 74)