

Audit Committee

Meeting Venue
Teams Live

Meeting Date
Thursday, 11 February 2021

Meeting Time
10.00 am

For further information please contact
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County Hall
Llandrindod Wells
Powys
LD1 5LG

4 February 2021

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.	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.	MINUTES
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To authorise the Chair to sign the minutes of the previous meeting.
(Pages 3 - 6)

4.	INTERNAL AUDIT
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4.1. **Risk Management**

To consider the final SWAP report on Risk Management.
(Pages 7 - 42)

4.2. **Q3 Performance Monitoring**

To consider the Quarter 3 Performance Monitoring Report.
(Pages 43 - 66)

4.3. **Recommendation Tracker**

To receive a presentation of the new recommendation tracker.

4.4. **Business Grants**

To receive an oral progress report.

5.	STRATEGIC RISK REGISTER
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To consider the report of the Head of Finance.

(Pages 67 - 102)

6.	FRAUD
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To receive an oral update on progress on the action plan following the Audit Wales report on Fraud.

7.	CAPITAL PROGRAMME
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To consider the Capital Programme.

The Chair will also update the Committee on Ysgol Cymraeg Y Trallwyng.

(Pages 103 - 150)

8.	TREASURY MANAGEMENT
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To consider the report of the Portfolio Holder for Finance.

(Pages 151 - 164)

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

(Pages 165 - 166)