

Audit Committee

Meeting Venue
Teams Live

Meeting Date
Thursday, 19 November 2020

Meeting Time
10.00 am

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

12 November 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

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 - 10)

4.	POWYS PENSION FUND - STATEMENT OF ACCOUNTS
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To consider the report of the Head of Finance.
(Pages 11 - 76)

5.	AUDIT WALES - FINANCIAL SUSTAINABILITY OF LOCAL GOVERNMENT AS A RESULT OF THE COVID 19 PANDEMIC
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To consider the Audit Wales report.
(Pages 77 - 92)

6.	AUDITOR GENERAL - DATA ANALYTICS
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To consider a letter from the Auditor General Wales.
(Pages 93 - 96)

7.	STRATEGIC AND COVID RISK REGISTERS
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To consider the report of the Portfolio Holder for Finance.
(Pages 97 - 162)

8.	INTERNAL AUDIT - PERFORMANCE REPORT
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To consider the Internal Audit Activity Update for Quarter 2.
(Pages 163 - 226)

9.	GOVERNANCE AND AUDIT COMMITTEE
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To consider the report of the Head of Democratic Services.
(Pages 227 - 238)

10.	TREASURY MANAGEMENT
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To consider the report of the Portfolio Holder for Finance.
(Pages 239 - 258)

11.	INTERNAL AUDIT WORKING GROUP
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To receive a summary of a meeting of the Working Group.
(Pages 259 - 260)

12.	NEXT MEETING
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The next meeting is scheduled to take place on 10 December 2020 at 10am when the following items will be on the agenda:

- Audit Wales – Counter Fraud
- Audit Wales – National Fraud Initiative
- Learning and Employee Development
- Business Grants Review