

Audit Committee

Meeting Venue
Teams

Meeting Date
Friday, 27 November 2020

Meeting Time
11.00 am

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



County Hall
Llandrindod Wells
Powys
LD1 5LG

20 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.	ELECTION OF CHAIR
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To elect a Chair for the ensuing year.

3.	ELECTION OF VICE CHAIR
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To elect a Vice Chair for the ensuing year.

4.	INTERNAL AUDIT WORKING GROUP
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To appoint five members to the Internal Audit Working Group.

5.	FINANCE PANEL
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To appoint one Member to sit on the Finance Panel. (The Chair and Lay Member are appointed to the Finance Panel by virtue of office.)