

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

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| 1. | APOLOGIES |
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To receive apologies for absence.

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| 2. | ELECTION OF CHAIR |
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To elect a Chair for the ensuing year.

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

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

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| 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.)

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