

Governance and Audit Committee

Meeting Venue

By Zoom

Meeting Date

Monday, 13 June 2022

Meeting Time

12.30 pm

For further information please contact

Wyn Richards

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County Hall
Llandrindod Wells
Powys
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07-06-2022

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

The Committee is reminded that in accordance with The Local Government (Wales) Measure 2011 (as amended) the Governance and Audit Committee is to appoint its Chair who must be a Lay (Independent) Member.

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

The Committee is reminded that in respect of the Vice-Chair of the Governance and Audit Committee, the provisions of Section 82(5C) of the Local Government (Wales) Measure 2011 (the Measure) (as Amended) requires the Governance and Audit Committee to appoint a Vice / Deputy Chair who must not be a member of the local authority's executive or an assistant to its executive.

3.	APOLOGIES
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To receive apologies for absence.

4.	DECLARATIONS OF INTEREST
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To receive any declarations of interest from Members relating to any items to be considered at the meeting.

5.	APPOINTMENT TO THE FINANCE PANEL
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The Committee is requested to appoint one of its Independent (Lay) Members as a member of the Finance Panel.

6.	APPOINTMENT OF AN INTERNAL AUDIT WORKING GROUP
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The Committee is requested to consider:

- (a) Whether to re-establish the Internal Audit Working Group.
- (b) The number of members to sit on the Working Group (previously 5 for a committee of 14)
- (c) Appointing members to the Working Group.

7.	WORK PROGRAMME
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To receive and consider the draft forward work programme.
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