

## Governance and Audit Committee

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Meeting Venue

**By Zoom**

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Meeting Date

**Monday, 13 June 2022**

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Meeting Time

**12.30 pm**

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For further information please contact

**Wyn Richards**

01597 826375

wyn.richards@powys.gov.uk



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

07-06-2022

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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.

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### AGENDA

<b>1.</b>	<b>ELECTION OF CHAIR</b>
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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.

<b>2.</b>	<b>ELECTION OF VICE-CHAIR</b>
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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.

<b>3.</b>	<b>APOLOGIES</b>
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To receive apologies for absence.

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

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

<b>6.</b>	<b>APPOINTMENT OF AN INTERNAL AUDIT WORKING GROUP</b>
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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.

<b>7.</b>	<b>WORK PROGRAMME</b>
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To receive and consider the draft forward work programme.  
(Pages 3 - 4)

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## Governance and Audit Committee Forward Work Programme 2022 – 2027

**2022**

Please note that the timetable for draft and final Statement of Accounts has been brought forward but then delayed due to pressures due to Covid. This year's work programme is accurate but subject to change going forward.

Date and Time	Type and Detail
13-06-22 Tbc	Member Development Training
13-06-22 tbc	AGM <ul style="list-style-type: none"> <li>• Election of Chair</li> <li>• Election of Vice Chair</li> <li>• Appointments to Finance Panel</li> <li>• Appointments to Internal Audit Working Group</li> </ul>
24-07-22 10am	Strategic Risk Management - Q4 SWAP quarterly report Fraud Treasury Management - 2021/22 Strategic Asset Review Monitor and review rising energy costs, other cost implications and supply chain issues CIW Inspection report Work Programming
22 July 22 10 am	Seminar – Statement of Accounts
29 July 22 10 am	Final Statement of Accounts (including Letters of Representation, ISA 260 etc)
30-09-22 10 am	Audit Wales reports Strategic Risk Management – Q1 SWAP quarterly report Fraud Treasury Management – Q1 Work Programme
24-11.22 10am	Pension Fund Accounts

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