

FRIDAY, 8 DECEMBER 2017

TO: ALL MEMBERS OF THE AUDIT COMMITTEE

**I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
AUDIT COMMITTEE WHICH WILL BE HELD IN THE
CHAMBER, COUNTY HALL, CARMARTHEN AT 10.30AM ON
FRIDAY, 15TH DECEMBER, 2017, FOR THE TRANSACTION OF
THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.**

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
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Ref:	AD016-001

AUDIT COMMITTEE

**MEMBERSHIP:
8 COUNCIL MEMBERS AND 1 EXTERNAL VOTING MEMBER**

PLAID CYMRU GROUP – 4 MEMBERS

1. **Councillor Hazel Evans**
2. **Councillor Gareth John**
3. **Councillor Carys Jones**
4. **Councillor Elwyn Williams**

LABOUR GROUP – 2 MEMBERS

1. **Councillor Tina Higgins**
2. **Councillor Bill Thomas**

INDEPENDENT GROUP – 2 MEMBERS

1. **Councillor Giles Morgan**
2. **Councillor Edward Thomas**

EXTERNAL VOTING MEMBER (1)

Mrs. Julie James

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS
3. INTERNAL AUDIT PLAN UPDATE 2017/18 5 - 20
4. FORWARD WORK PROGRAMME 21 - 30
5. MUSEUMS ACTION PLAN UPDATE 31 - 42
6. SUPPORTING PEOPLE PROGRAMME GRANT UPDATE 43 - 50
7. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
 - 7.1 CARMARTHENSHIRE COUNTY COUNCIL - 51 - 58
AUDIT COMMITTEE UPDATE - DECEMBER 2017;
 - 7.2 CARMARTHENSHIRE COUNTY COUNCIL - 59 - 66
ANNUAL AUDIT LETTER 2016/17;
 - 7.3 CARMARTHENSHIRE COUNTY COUNCIL - 67 - 82
FINAL ACCOUNTS MEMORANDUM 2016/17;
 - 7.4 PUBLIC PROCUREMENT IN WALES; 83 - 178
8. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE 179 - 186
9. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE 187 - 194
MEETING OF THE COMMITTEE HELD ON 29TH SEPTEMBER 2017