

THURSDAY, 12 JULY 2018

**ERW JOINT COMMITTEE
Y LLWYFAN, COLLEGE ROAD, CARMARTHEN
AT 10.00 AM,
MONDAY, 16TH JULY, 2018**

A M E N D E D A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF PERSONAL INTERESTS**
- 3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 21ST MARCH 2018** 3 - 12
- 4. MATTERS ARISING FROM THE MINUTES**
- 5. LEAD CHIEF EXECUTIVE UPDATE** 13 - 24
- 6. REQUESTED REPORTS FROM PREVIOUS MEETING:-**
 - 6 .1 SUPPORT FOR SCHOOLS CAUSING CONCERN** 25 - 58
 - 6 .2 G.C.S.E. RESULTS** 59 - 66
 - 6 .3 SCRUTINY PRESENTATION ON REVIEW AND REFORM** 67 - 96
 - 6 .4 CORRESPONDENCE TO SCRUTINY COUNCILLOR GROUP** 97 - 104
 - 6 .5 REVIEWING THE CURRENT ERW ACCOMMODATION IN Y LLWYFAN, CARMARTHEN** 105 - 114
 - 6 .6 CODE OF CORPORATE GOVERNANCE** 115 - 142
 - 6 .7 ERW BUSINESS PLAN** 143 - 242



7.	FINANCE & INTERNAL AUDIT REPORTS	
7.1	ERW CONSORTIUM HEAD OF INTERNAL AUDIT ANNUAL ASSURANCE OPINION 2017-18	243 - 248
	7.1A ERW CONSORTIUM INTERNAL AUDIT REPORT 2017-18 (ADDITIONAL REPORT)	
	7.1B ERW ANNUAL GOVERNANCE STATEMENT (ADDITIONAL REPORT)	
7.2	STATEMENT OF ACCOUNTS 2018 & WAO ISA 260 REPORT	249 - 304
7.3	ERW WALES AUDIT OFFICE AUDIT PLAN FOR 2017-18	305 - 324
7.4	ERW FINANCIAL UPDATE 2018-19	325 - 366
8.	RISK REGISTER	367 - 398
9.	ERW REVIEW AND REFORM REPORT	
9.1	HR PROPOSALS	399 - 434
9.2	REVIEWING THE SLAS AND IN-KIND ARRANGEMENTS	435 - 456
9.3	OUTLINE REMIT FOR REVIEW AND REFORM OF GOVERNANCE ARRANGEMENTS FOR ERW	457 - 468
10.	NON COMPLIANCE REPORT	469 - 524
11.	ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100(4)(B) OF THE LOCAL GOVERNMENT ACT 1972	