

FRIDAY, 21 SEPTEMBER 2018

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 10.00 AM ON FRIDAY, 28TH SEPTEMBER, 2018**, FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
Telephone (Direct Line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

# **AUDIT COMMITTEE**

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

## **PLAID CYMRU GROUP – 4 MEMBERS**

1. **Councillor Kim Broom**
2. **Councillor Gareth John**
3. **Councillor Emlyn Schiavone**
4. **Councillor Elwyn Williams**

## **LABOUR GROUP – 2 MEMBERS**

1. **Councillor Tina Higgins [Chair]**
2. **Councillor Bill Thomas**

## **INDEPENDENT GROUP – 2 MEMBERS**

1. **Councillor Giles Morgan [Vice-Chair]**
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 2018/19 UPDATE. 5 - 16
4. AUDIT COMMITTEE FORWARD WORK PROGRAMME. 17 - 26
5. COASTAL FACILITIES ACTION PLAN UPDATE. 27 - 40
6. WALES AUDIT OFFICE REPORT EVALUATION OF THE COUNCIL'S REVIEW OF PEOPLE PERFORMANCE MANAGEMENT. 41 - 50
7. LLANELLI LEISURE CENTRE ACTION PLAN UPDATE. 51 - 70
8. CORPORATE RISK REGISTER. 71 - 84
9. MANAGING DEMAND WITHIN INTEGRATED SERVICES FOR OLDER PEOPLE AND PHYSICAL DISABILITIES. 85 - 92
10. SICKNESS ABSENCE UPDATE REPORT. 93 - 110
11. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
  - 11.1 WALES AUDIT OFFICE LOCAL REPORTS. 111 - 170
  - 11.2 CARMARTHENSHIRE COUNTY COUNCIL AUDIT OF FINANCIAL STATEMENTS REPORT. 171 - 192
  - 11.3 DYFED PENSION FUND AUDIT OF FINANCIAL STATEMENTS REPORT. 193 - 210
12. LETTER OF REPRESENTATION:
  - 12.1 CARMARTHENSHIRE COUNTY COUNCIL; 211 - 216
  - 12.2 DYFED PENSION FUND. 217 - 220
13. AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT:
  - 13.1 CARMARTHENSHIRE COUNTY COUNCIL; 221 - 240
  - 13.2 DYFED PENSION FUND. 241 - 260
14. CARMARTHENSHIRE COUNTY COUNCIL STATEMENT OF ACCOUNTS 2017/2018. 261 - 410
15. DYFED PENSION FUND STATEMENT OF ACCOUNTS 2017-2018. 411 - 452
16. BURRY PORT HARBOUR FINANCIAL STATEMENT 2017-18. 453 - 468

<b>17. WALES PENSION PARTNERSHIP FINANCIAL STATEMENT 2017-18.</b>	<b>469 - 482</b>
<b>18. RISK MANAGEMENT AND CONTINGENCY PLANNING STRATEGY 2018-2022.</b>	<b>483 - 506</b>
<b>19. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE:</b>	<b>507 - 514</b>
<b>20. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 13TH JULY 2018.</b>	<b>515 - 526</b>