

FRIDAY, 7 DECEMBER 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, 14TH DECEMBER, 2018,** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Michelle Evans Thomas
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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 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 UPDATE 2018/19 5 - 26
4. AUDIT COMMITTEE FORWARD WORK PROGRAMME 27 - 36
5. INTERNAL AUDIT REPORTING AND ESCALATION PROTOCOL 37 - 42
6. 2017/18 INTERNAL AUDIT OF LLANELLI LEISURE CENTRE 43 - 50
7. PROGRESS REPORTS
 - 7.1 SUPPORTING PEOPLE PROGRAMME GRANT UPDATE 51 - 58
 - 7.2 WAO REPORT CONCERNING STRATEGIC COMMISSIONING OF ACCOMMODATION SERVICES FOR ADULTS WITH LEARNING DISABILITIES (MAY 2018) 59 - 64
8. PROGRESS ON REGULATORY REPORT RECOMMENDATIONS 65 - 92
9. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
 - 9.1 CARMARTHENSHIRE COUNTY COUNCIL AUDIT COMMITTEE UPDATE - DECEMBER 2018 93 - 108
 - 9.2 CARMARTHENSHIRE COUNTY COUNCIL - ANNUAL AUDIT LETTER 109 - 116
 - 9.3 WALES AUDIT OFFICE NATIONAL REPORTS 117 - 158
10. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE 159 - 170
11. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 28TH SEPTEMBER 2018 171 - 178