

FRIDAY, 24 NOVEMBER 2017

**ERW JOINT COMMITTEE
Y LLWYFAN, COLLEGE ROAD, CARMARTHEN AT 2.00 PM,
ON FRIDAY, 1ST DECEMBER, 2017**

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 SEPTEMBER 2017.** 3 - 8
4. **RISK REGISTER** 9 - 26
5. **LETTER FROM SCRUTINY.** 27 - 30
6. **ERW FINANCIAL UPDATE - QUARTER 2 2017-18.** 31 - 46
7. **ESTYN BRIEFING.** 47 - 50
8. **ERW CODE OF CORPORATE GOVERNANCE.** 51 - 174
9. **ERW REVIEW (VERBAL).**
10. **ERW CONSORTIUM INTERNAL AUDIT WORK PROGRAMME 2017-18.** 175 - 178
11. **OFFICE SPACE.** 179 - 184
12. **ERW LEAD CHIEF EXECUTIVE AND ERW LEAD DIRECTOR.** 185 - 186
13. **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**



