

**FRIDAY, 5 OCTOBER 2018**

**ERW JOINT COMMITTEE  
Y LLWYFAN, COLLEGE ROAD, CARMARTHEN AT 10.00 AM,  
ON FRIDAY, 12TH OCTOBER, 2018**

## **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 16TH JULY 2018.** 3 - 20
4. **MATTERS ARISING FROM THE MINUTES.**
5. **LEAD CHIEF EXECUTIVE UPDATE AND ACTION LOG.** 21 - 30
6. **CORRESPONDENCE.** 31 - 64
7. **BUDGET REPORT.** 65 - 108
8. **ERW BUSINESS PLAN.** 109 - 222
9. **CORPORATE RISK REGISTER (THREATS) 2018-19.** 223 - 254
10. **INTERNAL AUDIT REPORT.** 255 - 304
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**

