

**MONDAY, 4<sup>TH</sup> FEBRUARY 2019**

**ERW JOINT COMMITTEE  
Y LLWYFAN, COLLEGE ROAD, CARMARTHEN AT 10.00 AM,  
ON FRIDAY, 8<sup>TH</sup> FEBRUARY, 2019**

# **A G E N D A**

- |                                                                                                                                  |                  |
|----------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>1. APOLOGIES FOR ABSENCE</b>                                                                                                  |                  |
| <b>2. DECLARATIONS OF PERSONAL INTERESTS</b>                                                                                     |                  |
| <b>3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 12<sup>TH</sup> OCTOBER 2018</b> | <b>3 - 8</b>     |
| <b>4. MATTERS ARISING FROM THE MINUTES</b>                                                                                       |                  |
| <b>5. LEAD CHIEF EXECUTIVE UPDATE AND ACTION LOG</b>                                                                             | <b>9 - 20</b>    |
| <b>6. CORRESPONDENCE</b>                                                                                                         | <b>21 - 28</b>   |
| <b>7. FINANCE REPORTS:</b>                                                                                                       |                  |
| <b>7.1 BUDGET MONITORING REPORT</b>                                                                                              | <b>29 - 56</b>   |
| <b>7.2 FINANCIAL REGULATIONS AND CONTRACT PROCEDURE RULES</b>                                                                    | <b>57 - 140</b>  |
| <b>7.3 INTERNAL AUDIT WORK PROGRAMME FOR 2018-19</b>                                                                             | <b>141 - 146</b> |
| <b>8. RISK REGISTER</b>                                                                                                          | <b>147 - 182</b> |
| <b>9. LEAD FUNCTIONS/SLAS</b>                                                                                                    | <b>183 - 188</b> |
| <b>10. ERW REVIEW AND REFORM PROPOSAL</b>                                                                                        | <b>189 - 208</b> |
| <b>11. BUDGET REPORT 2019-20</b>                                                                                                 | <b>209 - 224</b> |



**12. 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**

**13. EXCLUSION OF PUBLIC**

FOLLOWING CONSIDERATION OF ALL THE CIRCUMSTANCES OF THE CASE AND FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST THE ERW JOINT COMMITTEE MAY CONSIDER THAT THE FOLLOWING ITEMS IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 13 AND 15 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007.

**14. ERW HR PROPOSAL** 225 - 234

**15. BUDGET 2019-20** 235 - 242

