

MONDAY, 9 SEPTEMBER 2019

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, SA31 1JP AT 2.00 PM ON FRIDAY, 13TH SEPTEMBER, 2019, FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
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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 – 1 MEMBER

1. Councillor Giles Morgan [Vice-Chair]

NEW INDEPENDENT GROUP – 1 MEMBER

1. Councillor Louvain Roberts

EXTERNAL VOTING MEMBER (1)

Mrs. Julie James

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. CARMARTHENSHIRE COUNTY COUNCIL STATEMENT OF ACCOUNTS:-
 - 3.1 WALES AUDIT OFFICE AUDIT OF FINANCIAL STATEMENTS REPORT (ISA 260) (COPY TO FOLLOW)
 - 3.2 LETTER OF REPRESENTATION TO WALES AUDIT OFFICE CARMARTHENSHIRE COUNTY COUNCIL 5 - 12
 - 3.3 AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT 13 - 34
 - 3.4 STATEMENT OF ACCOUNTS 2018/19 35 - 188
4. DYFED PENSION FUND STATEMENT OF ACCOUNTS:-
 - 4.1 DYFED PENSION FUND AUDIT OF FINANCIAL STATEMENTS REPORT 189 - 206
 - 4.2 LETTER OF REPRESENTATION TO WALES AUDIT OFFICE DYFED PENSION FUND 207 - 214
 - 4.3 AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT OF THE DYFED PENSION FUND 215 - 234
 - 4.4 DYFED PENSION FUND STATEMENT OF ACCOUNTS 2018-2019 235 - 276
5. BURRY PORT HARBOUR FINANCIAL STATEMENT 2018-19 277 - 292
6. WALES PENSION PARTNERSHIP ANNUAL RETURN / AUDIT 2018/19 293 - 308
7. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
 - 7.1 WALES AUDIT OFFICE LOCAL REPORTS 309 - 356
 - 7.2 WALES AUDIT OFFICE NATIONAL REPORTS 357 - 420
8. INTERNAL AUDIT PLAN 2019/20 UPDATE 421 - 436
9. AUDIT COMMITTEE FORWARD WORK PROGRAMME 437 - 444
10. PROGRESS REPORTS:-
 - 10.1 WALES AUDIT OFFICE REPORT EVALUATION OF THE COUNCIL'S REVIEW OF PEOPLE PERFORMANCE MANAGEMENT PROGRESS UPDATE - SEPTEMBER 2019 445 - 454

10 .2	2018/19 INTERNAL AUDIT OF PEMBREY COUNTRY PARK	455 - 460
10 .3	2018/19 INTERNAL AUDIT OF THE SKI CENTRE	461 - 468
11.	INTERNAL AUDIT CHARTER	469 - 480
12.	GRANTS MANUAL	481 - 542
13.	MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE	543 - 554
14.	TO SIGN AS A CORRECT RECORD THE MINUTES OF THE AUDIT COMMITTEE HELD ON 1ST JULY, 2019	555 - 562