

**MONDAY, 24 JUNE 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 **MONDAY, 1ST JULY, 2019**, FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

<b>Democratic Officer:</b>	<b>Michelle Evans Thomas</b>
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<b>E-Mail:</b>	<b>MEEvansThomas@carmarthenshire.gov.uk</b>
<b>Ref:</b>	<b>AD016-001</b>

# 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. APPOINTMENT OF CHAIR FOR THE 2019/20 MUNICIPAL YEAR
4. APPOINTMENT OF VICE CHAIR FOR THE 2019/20 MUNICIPAL YEAR
5. LAY MEMBER OF THE AUDIT COMMITTEE 5 - 8
6. INTERNAL AUDIT PLAN UPDATE 2018/19 AND 2019/20 9 - 30
7. INTERNAL AUDIT ANNUAL REPORT 2018/19 31 - 48
8. AUDIT COMMITTEE FORWARD WORK PROGRAMME 49 - 56
9. PROGRESS REPORTS
  - 9.1 CARMARTHENSHIRE MUSEUMS ACTION PLAN UPDATE 57 - 68
  - 9.2 LLANELLI LEISURE CENTRE ACTION PLAN UPDATE 69 - 78
10. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
  - 10.1 CARMARTHENSHIRE COUNTY COUNCIL REVIEWS 79 - 92
  - 10.2 WALES AUDIT OFFICE NATIONAL REPORTS 93 - 94
11. STATEMENT OF ACCOUNTS 2018/19 95 - 242
12. DYFED PENSION FUND ACCOUNTS 2018-2019 243 - 282
13. BURRY PORT HARBOUR FINANCIAL STATEMENT 2018-19 283 - 294
14. WALES PENSION PARTNERSHIP FINANCIAL STATEMENT 2018-19 295 - 308
15. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE 309 - 322
16. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE AUDIT COMMITTEE HELD ON 22ND MARCH, 2019 323 - 328