

**MONDAY, 20 SEPTEMBER 2021**

**TO: ALL MEMBERS OF THE GOVERNANCE & AUDIT  
COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF  
THE **GOVERNANCE & AUDIT COMMITTEE** WHICH WILL BE  
HELD AT **10.00 AM ON FRIDAY, 24TH SEPTEMBER, 2021** FOR  
THE TRANSACTION OF THE BUSINESS OUTLINED ON THE  
ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Emma Bryer</b>
<b>Telephone (Direct Line):</b>	<b>01267 224029</b>
<b>E-Mail:</b>	<b>ebryer@carmarthenshire.gov.uk</b>

Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

# **GOVERNANCE AND AUDIT COMMITTEE**

## **MEMBERSHIP:-**

### **8 MEMBERS PLUS ONE EXTERNAL MEMBER WITH VOTING RIGHTS**

#### **PLAID CYMRU GROUP (4)**

- |    |            |                |
|----|------------|----------------|
| 1. | Councillor | Kim Broom      |
| 2. | Councillor | Karen Davies   |
| 3. | Councillor | Gareth John    |
| 4. | Councillor | Elwyn Williams |

#### **LABOUR GROUP (2)**

- |    |            |              |
|----|------------|--------------|
| 1. | Councillor | Tina Higgins |
| 2. | Councillor | Bill Thomas  |

#### **INDEPENDENT GROUP (1)**

- |    |            |              |
|----|------------|--------------|
| 1. | Councillor | Giles Morgan |
|----|------------|--------------|

#### **NEW INDEPENDENT GROUP (1)**

- |    |            |                 |
|----|------------|-----------------|
| 1. | Councillor | Louvain Roberts |
|----|------------|-----------------|

#### **EXTERNAL VOTING MEMBER**

*Period of appointment – until the Local Government Elections in May 2022*

- |    |                 |
|----|-----------------|
| 1. | Mrs Julie James |
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# AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. CARMARTHENSHIRE COUNTY COUNCIL STATEMENT OF ACCOUNTS
  - 3.1 CARMARTHENSHIRE COUNTY COUNCIL AUDIT OF FINANCIAL STATEMENTS REPORT 5 - 26
  - 3.2 LETTER OF REPRESENTATION TO AUDIT WALES CARMARTHENSHIRE COUNTY COUNCIL 27 - 32
  - 3.3 AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT 33 - 54
  - 3.4 STATEMENT OF ACCOUNTS 2020/21 55 - 192
4. BURRY PORT HARBOUR FINANCIAL STATEMENT 2020-21 193 - 208
5. AUDIT WALES
  - 5.1 CARMARTHENSHIRE COUNTY COUNCIL REVIEWS: REVIEW OF PLANNING SERVICES 209 - 238
6. INTERNAL AUDIT PLAN UPDATE 2021/22 239 - 246
7. GOVERNANCE & AUDIT COMMITTEE FORWARD WORK PROGRAMME 247 - 254
8. INTERNAL AUDIT CHARTER 255 - 268
9. MINUTES OF RELEVANT GROUPS TO THE GOVERNANCE & AUDIT COMMITTEE:- 269 - 270
  - 9.1 RISK MANAGEMENT STEERING GROUP - 30TH JULY, 2021 271 - 274
10. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE AUDIT COMMITTEE HELD ON THE 16TH JULY, 2021 275 - 284