

FRIDAY, 7 JULY 2017

**ERW JOINT COMMITTEE
Y LLWYFAN, COLLEGE ROAD, CARMARTHEN AT 2.00 PM,
ON MONDAY, 17TH JULY, 2017**

A G E N D A

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| 1. APPOINTMENT OF CHAIR AND VICE-CHAIR | |
| 2. APOLOGIES FOR ABSENCE | |
| 3. DECLARATIONS OF PERSONAL INTERESTS | |
| 4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 20TH FEBRUARY 2017 | 3 - 8 |
| 5. RISK REGISTER | 9 - 36 |
| 6. LEAD DIRECTOR AND MANAGING DIRECTOR UPDATE | 37 - 40 |
| 7. LETTER FROM SCRUTINY | 41 - 46 |
| 8. ERW STATEMENT OF ACCOUNTS FOR 2016-17 | 47 - 56 |
| 9. ERW FINANCIAL UPDATE - QUARTER 1 2017-18 | 57 - 70 |
| 10. ERW CONSORTIUM HEAD OF INTERNAL AUDIT ANNUAL ASSURANCE OPINION 2016-17 | 71 - 74 |
| 11. ERW CONSORTIUM ANNUAL GOVERNANCE STATEMENT 2016-17 | 75 - 88 |
| 12. ERW CONSORTIUM INTERNAL AUDIT REPORT 2016-17 | 89 - 124 |
| 13. REGIONAL CODE OF CORPORATE GOVERNANCE | 125 - 162 |
| 14. VALUE FOR MONEY | 163 - 170 |



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| 15. HEADTEACHERS EVALUATION REPORT | 171 - 210 |
| 16. CLUSTER MODEL | 211 - 222 |
| 17. 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 | |

