

# AUDIT COMMITTEE

## 6<sup>th</sup> JANUARY 2017

### Minutes of working groups relevant to the Audit Committee

#### Recommendations / key decisions required:

- That the Committee receives the minutes.

#### Reasons:

- To inform Committee members.
- The Audit Committee's Terms of Reference stipulate that it receives the minutes of the Risk Management Steering Group along with information regarding Corporate Governance and Financial arrangements.

**Relevant scrutiny committee consulted:** NOT APPLICABLE  
**Executive Board decision required:** NOT APPLICABLE  
**Council Decision required:** NOT APPLICABLE

**Executive Board Member Portfolio Holder:** Cllr. David Jenkins (Resources)

<b>Directorate:</b> Corporate Services	<b>Designations:</b>	<b>Tel Nos. / E-Mail Addresses:</b>
<b>Name of Head of Service:</b> Phil Sexton	Head of Audit, Risk & Procurement	01267 246217 <a href="mailto:psexton@carmarthenshire.gov.uk">psexton@carmarthenshire.gov.uk</a>
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## EXECUTIVE SUMMARY

# AUDIT COMMITTEE

## 6<sup>th</sup> JANUARY 2017

### Minutes of working groups relevant to the Audit Committee

This item provides members with recent minutes of supporting Governance Groups, for information

The following minutes are attached:

1. Risk Management Steering Group – 14th September 2016
2. Grants Panel – 13th September 2016

**DETAILED REPORT ATTACHED?**

**YES**

## IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report.

**Signed: Phil Sexton      Head of Audit, Risk & Procurement**

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
<b>YES</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

**1. Policy, Crime & Disorder and Equalities** – In accordance with the Committee’s Terms of Reference.

## CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:

**Signed: Phil Sexton      Head of Audit, Risk & Procurement**

1. Scrutiny Committee – N/A
2. Local Member(s) – N/A
3. Community / Town Council – N/A
4. Relevant Partners – N/A
5. Staff Side Representatives and other Organisations – N/A

**Section 100D Local Government Act, 1972 – Access to Information  
List of Background Papers used in the preparation of this report:**

**THESE ARE DETAILED BELOW:**

Title of Document	File Ref No. / Locations that the papers are available for public inspection
Strategic Audit Plan 2016-19	AC 28-03-16 Internal Audit Unit
Audit Committee Terms of Reference	Internal Audit Unit