

# AUDIT COMMITTEE

15<sup>TH</sup> DECEMBER 2017

## MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE

### Recommendations / key decisions required:

Minutes to be received

### Reasons:

Terms of Reference for the Audit Committee stipulate that minutes of Risk Management Steering Group to be received by the Audit Committee along with information regarding arrangements on Corporate Governance and Financial arrangements

Relevant scrutiny committee to be consulted: Not Applicable

Exec Board Decision Required Not Applicable

Council Decision Required Not Applicable

### EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Cllr D Jenkins

#### Directorate:

Corporate Services

#### Name of Head of Service:

Helen Pugh

#### Report Author:

Helen Pugh

#### Designations:

Head of Revenues and  
Financial Compliance

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**EXECUTIVE SUMMARY**  
**Audit Committee**  
**15<sup>th</sup> December 2017**

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| <b>MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE</b> |
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To provide Members with minutes from supporting Governance Groups for information

The following Minutes are attached:

1. Risk Management Steering Group 10<sup>th</sup> October 2017.

|                                  |            |
|----------------------------------|------------|
| <b>DETAILED REPORT ATTACHED?</b> | <b>YES</b> |
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## 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: **Helen Pugh** Head of Revenues and Financial Compliance

|   |               |                 |             |                                |                               |                         |
|---|---------------|-----------------|-------------|--------------------------------|-------------------------------|-------------------------|
| Policy, Crime & Disorder and Equalities<br>NONE | Legal<br>NONE | Finance<br>NONE | ICT<br>NONE | Risk Management Issues<br>NONE | Staffing Implications<br>NONE | Physical Assets<br>NONE |
|---|---------------|-----------------|-------------|--------------------------------|-------------------------------|-------------------------|

## CONSULTATIONS

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

Signed: **Helen Pugh** Head of Revenues and Financial Compliance

1. **Scrutiny Committee** : Not Applicable
2. **Local Member(s)** : Not Applicable
3. **Community / Town Council** : Not Applicable
4. **Relevant Partners** : Not Applicable
5. **Staff Side Representatives and other Organisations** : Not Applicable

**Section 100D Local Government Act, 1972 – Access to Information**

**List of Background Papers used in the preparation of this report:**

**THERE ARE NONE**