

AUDIT COMMITTEE
28th September 2018

Subject: 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	Tel No. 01267 246223 E Mail Address: HLPugh@carmarthenshire.gov.uk

EXECUTIVE SUMMARY
Audit Committee
 28th September 2018

MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE	
<p>To provide Members with minutes from supporting Governance Groups for information.</p> <p>The following Minutes are attached:</p> <p>1. Risk Management Steering Group</p>	
DETAILED REPORT ATTACHED?	YES

IMPLICATIONS

<p>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 :</p> <p>Signed: Helen Pugh - Head of Revenues and Financial Compliance</p>						
Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance NONE	ICT NONE	Risk Managem ent Issues NONE	Staffing Implications NONE	Physical Assets 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