### AUDIT COMMITTEE

### 14<sup>TH</sup> DECEMBER 2018

### AUDIT COMMITTEE FORWARD WORK PROGRAMME

#### Purpose:

Identify 2018/19 Audit Committee Agenda Items

#### Recommendations / key decisions required:

To receive the report.

#### **Reasons:**

Annual Forward Work Programme to inform Members of the expected Agenda Items for the 2018/19 Audit Committee Cycle.

Relevant scrutiny committee to be consulted:Not ApplicableExec Board Decision Required:Not ApplicableCouncil Decision Required:Not Applicable

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER: Cllr D Jenkins					
Directorate:	Designations:	Tel No. 01267 246223			
Corporate Services	Head of Revenues and	E Mail Address:			
	Financial Compliance	HLPugh@carmarthenshire.gov.uk			
Name of Head of Service: Helen Pugh					
<b>Report Author:</b> Helen Pugh					



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### **EXECUTIVE SUMMARY**

## AUDIT COMMITTEE 14<sup>TH</sup> DECEMBER 2018

#### AUDIT COMMITTEE FORWARD WORK PROGRAMME

To provide Members with a Forward Work Programme for the 2018/19 Audit Committee cycle to ensure that all appropriate committees have a published up to date programme owned by the Committee Members.

The following Report is attached:

1. Forward Work Programme

DETAILED REPORT ATTACHED?

YES



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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 Bugh

Signed:	Helen Pu	gh	Head of Revenues and Financial Compliance			
Policy, Crime &	Legal	Finance	ICT	Risk	Staffing	Physical
Disorder and				Management	Implications	Assets
Equalities				Issues		
NONE	NONE	NONE	NONE	NONE	NONE	NONE

# CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed belowSigned:Helen PughHead of Revenues and Financial Compliance1. 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:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Strategic Audit Plan 2018-21	AC 28-03-16	Internal Audit Unit



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