

FRIDAY, 6 JULY 2018

TO: ALL MEMBERS OF THE **AUDIT COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **AUDIT COMMITTEE** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AT 10.30 AM ON FRIDAY, 13TH JULY, 2018**, FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
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Ref:	AD016-001

AUDIT COMMITTEE

**MEMBERSHIP:
8 COUNCIL MEMBERS AND 1 EXTERNAL VOTING MEMBER**

PLAID CYMRU GROUP – 4 MEMBERS

1. Councillor Kim Broom
2. Councillor Gareth John
3. Councillor Emlyn Schiavone
4. Councillor Elwyn Williams

LABOUR GROUP – 2 MEMBERS

1. Councillor Tina Higgins [Chair]
2. Councillor Bill Thomas

INDEPENDENT GROUP – 2 MEMBERS

1. Councillor Giles Morgan [Vice-Chair]
2. Councillor Edward Thomas

EXTERNAL VOTING MEMBER (1)

Mrs. Julie James

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. APPOINTMENT OF CHAIR FOR THE 2018/19 MUNICIPAL YEAR
4. APPOINTMENT OF VICE CHAIR FOR THE 2018/19 MUNICIPAL YEAR
5. INTERNAL AUDIT PLAN UPDATE 2017/18 AND 2018/19 5 - 26
6. INTERNAL AUDIT ANNUAL REPORT 2017/18 27 - 42
7. AUDIT COMMITTEE FORWARD WORK PROGRAMME 43 - 52
8. EXTERNAL ASSESSMENT OF INTERNAL AUDIT 53 - 64
9. SUPPORTING PEOPLE PROGRAMME GRANT UPDATE 65 - 72
10. MUSEUMS ACTION PLAN UPDATE 73 - 84
11. CORPORATE RISK REGISTER 85 - 90
12. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
 - 12 .1 WALES AUDIT OFFICE LOCAL REPORTS 91 - 104
 - 12 .2 CARMARTHENSHIRE COUNTY COUNCIL AUDIT COMMITTEE UPDATE - JULY 2018 105 - 124
 - 12 .3 WALES AUDIT OFFICE NATIONAL REPORTS 125 - 282
13. STATEMENT OF ACCOUNTS 2017-2018 283 - 430
14. DYFED PENSION FUND ACCOUNTS 2017-2018 431 - 468
15. BURRY PORT HARBOUR FINANCIAL STATEMENT 2017-18 469 - 480
16. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE 481 - 490
17. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 23RD MAY 2018 491 - 496