

TUESDAY, 15TH MARCH, 2016

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 10.00 A.M. ON TUESDAY, 22ND MARCH, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
Fax:	(01267) 224911
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

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

PLAID CYMRU GROUP 3 MEMBERS

1. Councillor H.A.L. Evans
2. Councillor G.B. Thomas
3. Councillor D.E. Williams

LABOUR GROUP 3 MEMBERS

1. Councillor C.P. Higgins
2. Councillor J.D. James
3. Councillor W.G. Thomas

INDEPENDENT GROUP 2 MEMBERS

1. Councillor A.G. Morgan
2. Councillor E.G. Thomas

EXTERNAL VOTING MEMBER

Sir David Thomas Rowell Lewis

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS
3. INTERNAL AUDIT PLAN UPDATE 2015/16 5 - 22
4. INTERNAL AUDIT PLAN 2016/17 & PLANNED COVERAGE 2017/19 23 - 38
5. PROGRESS REPORT - SUPPORTING PEOPLE GRANT 39 - 46
6. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
 - 6 .1 AUDIT COMMITTEE UPDATE MARCH 2016 47 - 50
 - 6 .2 CARMARTHENSHIRE COUNCIL - AUDIT PLAN 2016 51 - 68
 - 6 .3 DYFED PENSION FUND - AUDIT PLAN 2016 69 - 78
7. CODE OF CORPORATE GOVERNANCE 79 - 92
8. MINUTES OF THE CORPORATE GOVERNANCE GROUP HELD ON THE 3RD DECEMBER, 2015 93 - 96
9. MINUTES OF THE RISK MANAGEMENT STEERING GROUP HELD ON 22ND DECEMBER, 2015 97 - 100
10. MINUTES OF THE GRANTS PANEL MEETING HELD ON 6TH JANUARY, 2016 101 - 104
11. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD ON THE 18TH DECEMBER, 2015 105 - 108