

FRIDAY, 16 MARCH 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, CARMARTHEN** AT **10.00 AM** ON **FRIDAY, 23RD MARCH, 2018**, FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Democratic Services Officer
Telephone (Direct Line):	01267 224470
E-Mail:	DemocraticServices@carmarthenshire.gov.uk
Ref:	AD016-001

AUDIT COMMITTEE

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

PLAID CYMRU GROUP – 4 MEMBERS

1. Councillor Hazel Evans
2. Councillor Gareth John
3. Councillor Carys Jones
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. INTERNAL AUDIT PLAN. 5 - 22
4. INTERNAL AUDIT PLAN 2018/19 & PLANNED COVERAGE FOR 2019-21. 23 - 30
5. FORWARD WORK PROGRAMME 2017/18 31 - 40
6. COASTAL FACILITIES ACTION PLAN UPDATE. 41 - 54
7. CORPORATE RISK REGISTER. 55 - 66
8. FINANCIAL SERVICES UPDATE. 67 - 70
9. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
 - 9 .1 CARMARTHENSHIRE COUNTY COUNCIL AUDIT COMMITTEE UPDATE - MARCH 2018. 71 - 82
 - 9 .2 2018 AUDIT PLAN - CARMARTHENSHIRE COUNTY COUNCIL. 83 - 114
 - 9 .3 2018 AUDIT PLAN - DYFED PENSION FUND. 115 - 134
 - 9 .4 WALES AUDIT OFFICE NATIONAL REPORTS. 135 - 334
10. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE. 335 - 352
11. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 15TH DECEMBER 2017. 353 - 360