

FRIDAY, 17 JANUARY 2020

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 AM ON FRIDAY, 24TH JANUARY, 2020, FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
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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 Karen Davies
3. Councillor Gareth John
4. Councillor Elwyn Williams

LABOUR GROUP – 2 MEMBERS

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

INDEPENDENT GROUP – 1 MEMBER

1. Councillor Giles Morgan [Vice-Chair]

NEW INDEPENDENT GROUP – 1 MEMBER

1. Councillor Louvain Roberts

EXTERNAL VOTING MEMBER (1)

Mrs. Julie James

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. INTERNAL AUDIT PLAN 2019/20 UPDATE. 5 - 28
4. AUDIT COMMITTEE FORWARD WORK PROGRAMME. 29 - 34
5. CARMARTHENSHIRE COUNTY COUNCIL'S CORPORATE RISK REGISTER. 35 - 52
6. 2019/20 INTERNAL AUDIT OF THE SUPPORTING PEOPLE PROGRAMME GRANT (2018/19). 53 - 56
7. CARMARTHENSHIRE MUSEUMS ACTION PLAN UPDATE. 57 - 68
8. PROGRESS ON REGULATORY REPORT RECOMMENDATIONS. 69 - 94
9. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
 - 9.1 CARMARTHENSHIRE COUNTY COUNCIL ANNUAL AUDIT LETTER; 95 - 100
 - 9.2 CARMARTHENSHIRE COUNTY COUNCIL FINAL ACCOUNTS MEMO; 101 - 116
 - 9.3 WALES AUDIT OFFICE LOCAL REPORTS; 117 - 134
 - 9.4 WALES AUDIT OFFICE NATIONAL REPORTS. 135 - 136
10. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE. 137 - 146
11. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE AUDIT COMMITTEE HELD ON 13TH SEPTEMBER, 2019. 147 - 158