

**FRIDAY, 15 MARCH 2019**

**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. SA31 1JP. AT 10.00 AM ON FRIDAY, 22ND MARCH, 2019,** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Kevin Thomas</b>
<b>Telephone (Direct Line):</b>	<b>01267 224027</b>
<b>E-Mail:</b>	<b><a href="mailto:kjthomas@carmarthenshire.gov.uk">kjthomas@carmarthenshire.gov.uk</a></b>
<b>Ref:</b>	<b>AD016-001</b>

# **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 – 3 MEMBERS**

1. **Councillor Deryk Cundy**
2. **Councillor Tina Higgins [Chair]**
3. **Councillor Bill Thomas**

## **INDEPENDENT GROUP – 1 MEMBERS**

1. **Councillor Giles Morgan [Vice-Chair]**

## **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 2019/20 & PLANNED COVERAGE FOR 2020-22 23 - 32
5. AUDIT COMMITTEE FORWARD WORK PROGRAMME 33 - 40
6. LLANELLI WELLNESS AND LIFE SCIENCE VILLAGE 41 - 68
7. CORPORATE RISK REGISTER 69 - 88
8. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
  - 8.1 2019 AUDIT PLAN - CARMARTHENSHIRE COUNTY COUNCIL 89 - 112
  - 8.2 2019 AUDIT PLAN - DYFED PENSION FUND 113 - 126
  - 8.3 WALES AUDIT OFFICE LOCAL REPORTS 127 - 142
9. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE 143 - 158
10. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 14TH DECEMBER 2019 159 - 166