

**TUESDAY, 9<sup>TH</sup> JULY, 2019**

**ERW JOINT COMMITTEE  
Y COTHI, CANOLFAN HALLIWELL CENTRE, UNIVERSITY OF WALES  
TRINITY ST DAVID, CARMARTHEN, SA31 3EP AT 10.30 A.M.  
ON MONDAY, 15TH JULY, 2019**

# A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. APPOINTMENT OF CHAIR AND VICE-CHAIR. CONFIRMATION OF PERMANENT LEAD CHIEF EXECUTIVE** 3 - 6
- 3. DECLARATIONS OF PERSONAL INTERESTS**
- 4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 30 MAY 2019** 7 - 10
- 5. MATTERS ARISING FROM THE MINUTES (IF ANY)**
- 6. CORRESPONDENCE** 11 - 20
- 7. FINANCE AND AUDIT PAPERS**
  - 7.1 ERW WALES AUDIT OFFICE AUDIT PLAN FOR 2018-19** 21 - 38
  - 7.2 ERW CONSORTIUM INTERNAL AUDIT REPORT 2018-19** 39 - 78
  - 7.3 ERW CONSORTIUM HEAD OF INTERNAL AUDIT ANNUAL ASSURANCE OPINION 2018-19** 79 - 86
  - 7.4 ANNUAL GOVERNANCE STATEMENT 2018-19** 87 - 104
  - 7.5 ERW STATEMENT OF ACCOUNTS FOR 2018-19** 105 - 170
  - 7.6 ERW FINANCIAL UPDATE 2019-20** 171 - 188
  - 7.7 ERW FINANCE FUNCTION** 189 - 192
- 8. INTERIM APPOINTMENT OF MANAGING DIRECTOR** 193 - 196



<b>9. STAFFING AND STRUCTURAL FUNDING UPDATE</b>	<b>197 - 204</b>
<b>10. RISK REGISTERS</b>	<b>205 - 238</b>
<b>11. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100(4)(B) OF THE LOCAL GOVERNMENT ACT 1972</b>	