

**FRIDAY, 13 MARCH 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, SA31 1JP AT 10.00 AM ON FRIDAY, 20TH MARCH, 2020, FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.**

*Wendy Walters*

**CHIEF EXECUTIVE**

<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>

Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
*County Hall, Carmarthen. SA31 1JP*

# **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 5 - 16
4. INTERNAL AUDIT RECOMMENDATIONS 17 - 28
5. INTERNAL AUDIT PLAN 2020/21 & PLANNED COVERAGE FOR 2021-23 29 - 38
6. AUDIT COMMITTEE FORWARD WORK PROGRAMME 39 - 46
7. CARMARTHENSHIRE COUNTY COUNCIL'S CORPORATE RISK REGISTER 47 - 64
8. SKI CENTRE ACTION PLAN UPDATE 65 - 72
9. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
  - 9.1 2020 AUDIT PLAN - CARMARTHENSHIRE COUNTY COUNCIL 73 - 86
  - 9.2 2020 AUDIT PLAN - DYFED PENSION FUND 87 - 102
10. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE 103 - 116
11. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE AUDIT COMMITTEE HELD ON 24TH JANUARY, 2020. 117 - 120