

MONDAY, 14TH DECEMBER, 2020

TO: ALL MEMBERS OF THE AUDIT COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE **AUDIT COMMITTEE** WHICH WILL BE HELD AT 10.00 A.M. ON **FRIDAY, 18TH DECEMBER, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Michelle Evans Thomas
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NOTE:

If you require Welsh to English simultaneous translation during the meeting please telephone 0330 336 4321 Passcode: 37808685# (For call charges contact your service provider)

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 UPDATE 2020/21. 5 - 12
4. AUDIT COMMITTEE FORWARD WORK PROGRAMME. 13 - 20
5. PROGRESS REPORTS:
 - 5.1 CARMARTHENSHIRE MUSEUMS ACTION PLAN UPDATE. 21 - 32
6. PROGRESS ON REGULATORY REPORT RECOMMENDATIONS. 33 - 54
7. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE: 55 - 58
 - 7.1 MINUTES OF THE RISK MANAGEMENT STEERING GROUP; 59 - 62
 - 7.2 MINUTES OF THE CORPORATE GOVERNANCE GROUP; 63 - 70
 - 7.3 MINUTES OF THE GRANTS PANEL. 71 - 76
8. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD ON THE 16TH OCTOBER, 2020. 77 - 82