

FRIDAY, 1 JULY 2016

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 AT 10.00 AM, ON FRIDAY, 8TH JULY, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Michelle Evans Thomas
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**AUDIT COMMITTEE
MEMBERSHIP:
8 COUNCIL MEMBERS AND 1 EXTERNAL VOTING MEMBER**

PLAID CYMRU GROUP 3 MEMBERS

1. Councillor H.A.L. Evans
2. Councillor G.B. Thomas
3. Councillor D.E. Williams

LABOUR GROUP 3 MEMBERS

1. Councillor C.P. Higgins
2. Councillor J.D. James
3. Councillor W.G. Thomas

INDEPENDENT GROUP 2 MEMBERS

1. Councillor A.G. Morgan
2. Councillor E.G. Thomas

EXTERNAL VOTING MEMBER

Mrs Julie James

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. APPOINTMENT OF CHAIR FOR THE 2016/17 MUNICIPAL YEAR
4. APPOINTMENT OF VICE CHAIR FOR THE 2016/17 MUNICIPAL YEAR
5. INTERNAL AUDIT PLAN PROGRESS 5 - 24
6. INTERNAL AUDIT ANNUAL REPORT 2015/16 25 - 38
7. AUDIT COMMITTEE FORWARD WORK PROGRAMME 39 - 48
8. SUPPORTING PEOPLE 49 - 54
9. COASTAL FACILITIES 55 - 70
10. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
 - 10.1 CARMARTHENSHIRE COUNTY COUNCIL AUDIT COMMITTEE UPDATE - JULY 2016 71 - 76
 - 10.2 CERTIFICATION OF GRANTS AND RETURNS - CARMARTHENSHIRE COUNTY COUNCIL 2014-15 77 - 86
11. STATEMENT OF ACCOUNTS 2015/16 87 - 268
12. BURRY PORT HARBOUR FINANCIAL STATEMENT 2015/16 269 - 280
13. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE 281 - 284
 - 13.1 CORPORATE GOVERNANCE GROUP - 10TH MARCH 2016 285 - 288
 - 13.2 RISK MANAGEMENT STEERING GROUP - 13TH APRIL 2016 289 - 292
 - 13.3 GRANTS PANEL - 10TH MARCH 2016 293 - 298
 - 13.4 GRANTS PANEL - 12TH MAY 2016 299 - 304
14. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE AUDIT COMMITTEE HELD ON THE:-
 - 14.1 22ND MARCH, 2016 305 - 308
 - 14.2 16TH MAY, 2016 309 - 310

