

FRIDAY, 6 MAY 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 MONDAY, 16TH MAY, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

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|---------------------------------|---------------------------------------|
| Democratic Officer: | Gaynor Morgan |
| Telephone (direct line): | 01267 224026 |
| Fax: | (01267) 224911 |
| E-Mail: | GMorgan@carmarthenshire.gov.uk |
| Ref: | AD016-001 |

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| <p>AUDIT COMMITTEE MEMBERSHIP: 8 COUNCIL MEMBERS AND 1 EXTERNAL VOTING MEMBER</p> |
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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

Vacancy

A G E N D A

1. APOLOGIES FOR ABSENCE.

2. DECLARATIONS OF PERSONAL INTERESTS.

3. REPORTS NOT FOR PUBLICATION

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE BOARD RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.

4. TO RECEIVE THE ACTION NOTES OF THE MEETING OF THE SHORTLISTING PANEL HELD ON THE 4TH MAY 2016 5 - 6

5. TO RECEIVE PRESENTATIONS AND INTERVIEW THE SHORTLISTED APPLICANTS FOR THE POSITION OF EXTERNAL VOTING MEMBER OF THE AUDIT COMMITTEE 7 - 46

(Enclosed for member's attention are copies of the Applicant Pack and Candidate Application Forms)