

**THURSDAY, 23<sup>RD</sup> JULY, 2020**

**TO: ALL MEMBERS OF THE AUDIT COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING** OF THE **AUDIT COMMITTEE** TO BE HELD AT **2.00 PM** ON **WEDNESDAY, 29TH JULY, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Emma Bryer</b>
<b>Telephone (Direct Line):</b>	<b>01267 224029</b>
<b>E-Mail:</b>	<b>EBryer@carmarthenshire.gov.uk</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. APPOINTMENT OF CHAIR FOR THE 2020/21 MUNICIPAL YEAR.
4. APPOINTMENT OF VICE-CHAIR FOR THE 2020/21 MUNICIPAL YEAR.
5. REVISED INTERNAL AUDIT PLAN 2020/21. 5 - 12
6. INTERNAL AUDIT PLAN 2020/21 UPDATE. 13 - 22
7. INTERNAL AUDIT ANNUAL REPORT 2019/20. 23 - 42
8. AUDIT COMMITTEE FORWARD WORK PROGRAMME. 43 - 50
9. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
  - 9.1 CARMARTHENSHIRE COUNTY COUNCIL AUDIT PLAN 2020; 51 - 64
  - 9.2 CARMARTHENSHIRE COUNTY COUNCIL AUDIT PLAN 2020 UPDATE LETTERS; 65 - 78
  - 9.3 DYFED PENSION FUND AUDIT PLAN 2020; 79 - 94
  - 9.4 DYFED PENSION FUND AUDIT PLAN UPDATE LETTERS. 95 - 100
10. CARMARTHENSHIRE COUNTY COUNCIL STATEMENT OF ACCOUNTS 2019/20. 101 - 232
11. DYFED PENSION FUND STATEMENT OF ACCOUNTS 2019/20. 233 - 272
12. BURRY PORT HARBOUR FINANCIAL STATEMENT 2019/20. 273 - 284
13. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE:- 285 - 288
  - 13.1 RISK MANAGEMENT STEERING GROUP - 29TH JANUARY, 2020; 289 - 292
  - 13.2 GRANTS PANEL - 22ND NOVEMBER, 2019; 293 - 298
  - 13.3 GRANTS PANEL - 14TH FEBRUARY, 2020; 299 - 306
  - 13.4 CORPORATE GOVERNANCE GROUP - 11TH FEBRUARY, 2020. 307 - 310
14. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE AUDIT COMMITTEE HELD ON 24TH JANUARY, 2020 311 - 314