

FRIDAY, 9 OCTOBER 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 AM** ON **FRIDAY, 16TH OCTOBER, 2020**, FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Kevin Thomas
Telephone (Direct Line):	01267 224027
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NOTE:-

If you require Welsh to English simultaneous translation during the meeting please telephone 0330 336 4321 Passcode: 96221472#
(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. DYFED PENSION FUND STATEMENT OF ACCOUNTS
 - 3.1 DYFED PENSION FUND AUDIT OF FINANCIAL STATEMENT REPORT 5 - 24
 - 3.2 LETTER OF REPRESENTATION TO AUDIT WALES DYFED PENSION FUND 25 - 32
 - 3.3 AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT 33 - 52
 - 3.4 DYFED PENSION FUND STATEMENT OF ACCOUNTS 2019-2020 53 - 94
4. INTERNAL AUDIT PLAN 2020/21 UPDATE 95 - 102
5. AUDIT COMMITTEE FORWARD WORK PROGRAMME 103 - 110
6. PROGRESS REPORTS
 - 6.1 PEMBREY SKI CENTRE 111 - 118
 - 6.2 LLANELLI LEISURE CENTRE 119 - 130
7. ANTI-FRAUD AND ANTI-CORRUPTION STRATEGY 131 - 148
8. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD ON THE 11TH SEPTEMBER, 2020. 149 - 158