

WEDNESDAY, 6 OCTOBER 2021

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

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL** MEETING OF
THE **GOVERNANCE & AUDIT COMMITTEE** WHICH WILL BE
HELD AT **10.00 AM ON TUESDAY, 12TH OCTOBER, 2021** FOR
THE TRANSACTION OF THE BUSINESS OUTLINED ON THE
ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Janine Owen
Telephone (Direct Line):	01267 224030
E-Mail:	JanineOwen@carmarthenshire.gov.uk

Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP:-

**8 MEMBERS PLUS
ONE EXTERNAL MEMBER WITH VOTING RIGHTS**

PLAID CYMRU GROUP (4)

- | | | |
|----|------------|----------------|
| 1. | Councillor | Kim Broom |
| 2. | Councillor | Karen Davies |
| 3. | Councillor | Gareth John |
| 4. | Councillor | Elwyn Williams |

LABOUR GROUP (2)

- | | | |
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| 1. | Councillor | Tina Higgins |
| 2. | Councillor | Bill Thomas |

INDEPENDENT GROUP (1)

- | | | |
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| 1. | Councillor | Giles Morgan |
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NEW INDEPENDENT GROUP (1)

- | | | |
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| 1. | Councillor | Louvain Roberts |
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EXTERNAL VOTING MEMBER

Period of appointment – until the Local Government Elections in May 2022

- | | |
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| 1. | Mrs Julie James |
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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 STATEMENTS REPORT 5 - 24
 - 3 .2 LETTER OF REPRESENTATION TO AUDIT WALES DYFED PENSION FUND 25 - 30
 - 3 .3 AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT 31 - 52
 - 3 .4 DYFED PENSION FUND ANNUAL REPORT AND ACCOUNTS 2020-2021 53 - 200
4. AUDIT WALES - CARMARTHENSHIRE COUNTY COUNCIL REVIEWS:-
 - 4 .1 FINANCIAL SUSTAINABILITY REPORT 201 - 218
 - 4 .2 REVIEW OF WASTE SERVICE, JULY 2021 219 - 254
5. CARMARTHENSHIRE COUNTY COUNCIL'S CORPORATE RISK REGISTER 2020/21 255 - 278
6. INTERNAL AUDIT PLAN UPDATE 2021/22 279 - 286
7. GOVERNANCE & AUDIT COMMITTEE FORWARD WORK PROGRAMME 287 - 294
8. MINUTES OF RELEVANT GROUPS TO THE GOVERNANCE & AUDIT COMMITTEE 295 - 306
9. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE AUDIT COMMITTEE HELD ON 24TH SEPTEMBER 2021 307 - 314