

MONDAY, 11 JULY 2022

TO: ALL MEMBERS OF THE GOVERNANCE & AUDIT COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE GOVERNANCE & AUDIT COMMITTEE WHICH WILL BE HELD IN THE CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 10.00 AM ON FRIDAY, 15TH JULY, 2022 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Julie Owens
Telephone (direct line):	01267 224088
E-Mail:	juowens@carmarthenshire.gov.uk
This is a multi-location meeting. Committee members can attend in person at the venue detailed above or remotely via the Zoom link which is provided separately.	
The meeting can be viewed on the Authority's website via the following link:- https://carmarthenshire.public-i.tv/core/portal/home	

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

GOVERNANCE & AUDIT COMMITTEE

PLAID CYMRU GROUP - 4 Members

Cllr. Kim Broom
Cllr. Karen Davies
Cllr. Alex Evans
Cllr. Elwyn Williams

LABOUR GROUP - 3 Members

Cllr. Lewis Davies
Cllr. Philip Warlow
Cllr. Janet Williams

INDEPENDENT GROUP - 1 Member

Cllr. Giles Morgan

LAY MEMBERS

Julie James
Malcolm MacDonald
David MacGregor

AGENDA

1. APOLOGIES FOR ABSENCE.

2. DECLARATIONS OF PERSONAL INTERESTS

3. APPOINTMENT OF CHAIR OF THE GOVERNANCE AND AUDIT COMMITTEE FOR 2022/23

The Local Government & Elections (Wales) Act stipulates that the member appointed as the committee chair **must** be a lay person.

4. APPOINTMENT OF VICE CHAIR OF THE COMMITTEE FOR 2022/23

5. PROGRESS REPORTS:

5.1 SCHOOL BUDGETS 5 - 14

5.2 AUDIT WALES REVIEW OF PLANNING SERVICES
CARMARTHENSHIRE COUNTY COUNCIL 15 - 58

6. INTERNAL AUDIT PLAN UPDATE 2021/22 AND 2022/23 59 - 76

7. INTERNAL AUDIT ANNUAL REPORT 2021/22 77 - 96

8. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY AUDIT WALES:

8.1 AUDIT WALES WORK PROGRAMME UPDATE 97 - 112

8.2 2022 AUDIT PLAN - CARMARTHENSHIRE COUNTY
COUNCIL 113 - 130

8.3 2022 AUDIT PLAN - DYFED PENSION FUND 131 - 142

9. CARMARTHENSHIRE COUNTY COUNCIL ANNUAL
GOVERNANCE STATEMENT 2021/22 143 - 192

10. FORWARD WORK PROGRAMME 193 - 200

11. MINUTES OF RELEVANT GROUPS TO THE GOVERNANCE &
AUDIT COMMITTEE: 201 - 204

11.1 RISK MANAGEMENT STEERING GROUP 12 MAY 2022 205 - 208

11.2 MINUTES OF THE GRANTS PANEL 29 NOVEMBER 2021 209 - 214

11.3 MINUTES OF THE GRANTS PANEL 08 MARCH 2022 215 - 220

12. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE GOVERNANCE AND AUDIT COMMITTEE HELD ON THE:-

12.1 11TH MARCH 2022 221 - 228

12.2 8TH APRIL 2022 229 - 232