

FRIDAY, 23 SEPTEMBER 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, 30TH SEPTEMBER, 2022** 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
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 (Committee Member)
Cllr. Karen Davies (Committee Member)
Cllr. Alex Evans (Committee Member)
Cllr. Elwyn Williams (Committee Member)

LABOUR GROUP - 3 Members

Cllr. Lewis Davies (Committee Member)
Cllr. Philip Warlow (Committee Member)
Cllr. Janet Williams (Committee Member)

INDEPENDENT GROUP - 1 Members

Cllr. Giles Morgan (Vice-Chair)

LAY MEMBERS

Julie James
Malcolm MacDonald
David MacGregor (Chair)

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY AUDIT WALES:
 - 3.1 AUDIT WALES WORK PROGRAMME UPDATE 5 - 24
 - 3.2 NATIONAL REVIEW: DIRECT PAYMENTS FOR ADULT SOCIAL CARE 25 - 86
4. INTERNAL AUDIT PLAN UPDATE 2022/23 87 - 104
5. CARMARTHENSHIRE COUNTY COUNCIL'S CORPORATE RISK REGISTER 2022/23 105 - 180
6. ANNUAL ANTI-FRAUD AND ANTI-CORRUPTION REPORT 2021/22 181 - 194
7. OMBUDSMAN'S ANNUAL LETTER 2021/2022 195 - 210
8. FINANCIAL PROCEDURE RULES 211 - 262
9. REVISED CONTRACT PROCEDURE RULES 263 - 316
10. FORWARD WORK PROGRAMME 2022/23 317 - 324
11. MINUTES OF RELEVANT GROUPS TO THE GOVERNANCE & AUDIT COMMITTEE:
 - 11.1 MINUTES OF THE CORPORATE GOVERNANCE GROUP 325 - 332
12. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE GOVERNANCE AND AUDIT COMMITTEE HELD ON THE 15 JULY 2022 333 - 342