

**FRIDAY, 9 DECEMBER 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, 16TH DECEMBER, 2022** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Julie Owens</b>
<b>Telephone (direct line):</b>	<b>01267 224088</b>
<b>E-Mail:</b>	<b>juowens@carmarthenshire.gov.uk</b>
<b>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.</b>	
<b>The meeting can be viewed on the Authority's website via the following link:- <a href="https://carmarthenshire.public-i.tv/core/portal/home">https://carmarthenshire.public-i.tv/core/portal/home</a></b>	

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**

1. Cllr. Kim Broom
2. Cllr. Karen Davies
3. Cllr. Alex Evans
4. Cllr. Elwyn Williams

### **LABOUR GROUP - 3 Members**

1. Cllr. Lewis Davies
2. Cllr. Philip Warlow
3. Cllr. Janet Williams

### **INDEPENDENT GROUP - 1 Members**

1. Cllr. Giles Morgan [Vice-Chair]

### **EXTERNAL VOTING LAY MEMBERS**

*Period of appointment – until the Local Government Elections in May 2027*

1. Mrs Julie James
2. Mr Malcolm MacDonald
3. Mr David MacGregor [Chair]
4. Vacancy

# **A G E N D A**

- 1. APOLOGIES FOR ABSENCE.**
- 2. DECLARATIONS OF PERSONAL INTERESTS.**
- 3. AUDIT WALES REPORT - REVIEW OF WASTE SERVICE, JULY 2021; UPDATE, DECEMBER 2022** 5 - 16
- 4. AUDIT WALES WORK PROGRAMME UPDATE** 17 - 40
- 5. INTERNAL AUDIT PLAN UPDATE 2022/23** 41 - 48
- 6. PROGRESS ON REGULATORY REPORT RECOMMENDATIONS** 49 - 62
- 7. GOVERNANCE & AUDIT COMMITTEE FORWARD WORK PROGRAMME** 63 - 70
- 8. MINUTES OF RELEVANT GROUPS TO THE GOVERNANCE & AUDIT COMMITTEE:** 71 - 74
  - 8 .1 CORPORATE GOVERNANCE GROUP 20TH SEPTEMBER, 2022** 75 - 86
  - 8 .2 RISK MANAGEMENT STEERING GROUP 2ND DECEMBER, 2022** 87 - 90
  - 8 .3 GRANTS PANEL 26 SEPTEMBER, 2022** 91 - 96
- 9. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE GOVERNANCE AND AUDIT COMMITTEE HELD ON THE:**
  - 9 .1 30 SEPTEMBER 2022** 97 - 110
  - 9 .2 21 OCTOBER 2022** 111 - 122