

FRIDAY, 4 MARCH 2022

**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 FRIDAY, 11TH MARCH, 2022** FOR THE
TRANSACTION OF THE BUSINESS OUTLINED ON THE
ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Julie Owens
Telephone (Direct Line):	01267224088
E-Mail:	juowens@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)

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

INDEPENDENT GROUP (1)

- | | | |
|----|------------|--------------|
| 1. | Councillor | Giles Morgan |
|----|------------|--------------|

NEW INDEPENDENT GROUP (1)

- | | | |
|----|------------|-----------------|
| 1. | Councillor | Louvain Roberts |
|----|------------|-----------------|

EXTERNAL VOTING MEMBER

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

- | | |
|----|-----------------|
| 1. | Mrs Julie James |
|----|-----------------|

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. PROGRESS REPORTS:
 - 3.1 ADULT SOCIAL CARE ACCOMMODATION STRATEGY 5 - 12
 - 3.2 AUDIT WALES REPORT - REVIEW OF WASTE SERVICE, JULY 2021; UPDATE, MARCH 2022 13 - 30
4. INTERNAL AUDIT PLAN UPDATE 2021/22 31 - 38
5. INTERNAL AUDIT RECOMMENDATIONS 39 - 42
6. INTERNAL AUDIT PLAN 2022/23 & PLANNED COVERAGE FOR 2022-25 43 - 52
7. GOVERNANCE & AUDIT COMMITTEE FORWARD WORK PROGRAMME 53 - 60
8. CARMARTHENSIRE COUNTY COUNCIL'S CORPORATE RISK REGISTER 2021/22 61 - 122
9. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY AUDIT WALES:
 - 9.1 AUDIT WALES WORK PROGRAMME UPDATE 2021/22 123 - 136
 - 9.2 ANNUAL AUDIT SUMMARY 2021 137 - 146
10. MINUTES OF RELEVANT GROUPS TO THE GOVERNANCE & AUDIT COMMITTEE 147 - 166
11. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE AUDIT COMMITTEE HELD ON 17TH DECEMBER 2021 167 - 172
12. EXCLUSION OF THE PUBLIC
THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPHS 12 AND 13 PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.
13. INTERNAL AUDIT REPORT - GARREG LWYD RESIDENTIAL UNIT 173 - 182