

**FRIDAY, 1<sup>ST</sup> APRIL, 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 **9.30 A.M. ON FRIDAY, 8TH APRIL, 2022** FOR THE  
TRANSACTION OF THE BUSINESS OUTLINED ON THE  
ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Michelle Evans Thomas</b>
<b>Telephone (Direct Line):</b>	<b>01267 224470</b>
<b>E-Mail:</b>	<b>MEEvansThomas@carmarthenshire.gov.uk</b>

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. REPORTS NOT FOR PUBLICATION

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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.

4. TO RECEIVE THE ACTION NOTES OF THE MEETING OF THE SHORTLISTING PANEL HELD ON THE 18TH MARCH 2022 5 - 8

5. TO RECEIVE PRESENTATIONS AND INTERVIEW THE SHORTLISTED APPLICANTS FOR THE POSITIONS OF LAY PERSONS ON THE GOVERNANCE AND AUDIT COMMITTEE 9 - 16

Enclosed for member's attention are copies of the Job Profile and Candidate Application Forms

5 .1 Applicant 1 17 - 28

5 .2 Applicant 2 29 - 38

5 .3 Applicant 3 39 - 46

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# Agenda Item 4

By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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# Agenda Item 5

By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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# Agenda Item 5.2

By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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# Agenda Item 5.3

By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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