

FRIDAY, 17 MARCH 2017

TO: ALL MEMBERS OF THE **AUDIT COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **AUDIT COMMITTEE** WHICH WILL BE HELD IN THE **CHAMBER, 3 SPILMAN STREET, CARMARTHEN AT 10.00 AM ON FRIDAY, 24TH MARCH, 2017,** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

Democratic Officer:	Michelle Evans Thomas
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Ref:	AD016-001

# AUDIT COMMITTEE

**MEMBERSHIP:  
8 COUNCIL MEMBERS AND 1 EXTERNAL VOTING MEMBER**

## PLAID CYMRU GROUP – 3 MEMBERS

1. Councillor H.A.L. Evans
2. Councillor G.B. Thomas
3. Councillor D.E. Williams

## LABOUR GROUP – 3 MEMBERS

1. Councillor C.P. Higgins (Chair)
2. Councillor J.D. James
3. Councillor W.G. Thomas

## INDEPENDENT GROUP – 2 MEMBERS

1. Councillor A.G. Morgan (Vice-Chair)
2. Councillor E.G. Thomas

## EXTERNAL VOTING MEMBER (1)

**Mrs. Julie James**

# AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. INTERNAL AUDIT PLAN UPDATE 2016/17 5 - 32
4. INTERNAL AUDIT PLAN 2017/18 & PLANNED COVERAGE FOR 2018/20 33 - 48
5. AUDIT COMMITTEE FORWARD WORK PROGRAMME 49 - 58
6. COASTAL FACILITIES ACTION PLAN UPDATE 59 - 78
7. AMENDMENTS TO CONTRACT PROCEDURE RULES 79 - 116
8. CORPORATE RISK REGISTER 117 - 132
9. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
  - 9.1 CARMARTHENSHIRE COUNTY COUNCIL AUDIT COMMITTEE UPDATE - MARCH 2017 133 - 140
  - 9.2 CERTIFICATION OF GRANTS AND RETURNS - CARMARTHENSHIRE COUNTY COUNCIL 2015-16 141 - 154
  - 9.3 2017 AUDIT PLAN - CARMARTHENSHIRE COUNTY COUNCIL 155 - 180
  - 9.4 2017 AUDIT PLAN - DYFED PENSION FUND 181 - 196
  - 9.5 STATEMENT OF RESPONSIBILITIES 197 - 228
  - 9.6 SAVINGS PLANNING - CARMARTHENSHIRE COUNTY COUNCIL 229 - 246
10. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE 247 - 262
11. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 6TH JANUARY 2017 263 - 270