



THURSDAY, 26 JANUARY 2023

**PARTNERIAETH JOINT COMMITTEE
ON FRIDAY, 3RD FEBRUARY, 2023, AT 10.00 AM,**

**IN THE CHAMBER, COUNTY HALL,
CARMARTHEN, SA31 1JP AND REMOTELY**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES OF PARTNERIAETH MEETING HELD ON THE 7TH OCTOBER, 2022** 3 - 6
- 4. MATTERS ARISING FROM THE MINUTES (IF ANY)**
- 5. PARTNERIAETH LEAD CHIEF EXECUTIVE AND PARTNERIAETH LEAD DIRECTOR** 7 - 8
- 6. LETTER FROM CHAIR OF THE PARTNERIAETH SCRUTINY COUNCILLOR GROUP** 9 - 12
- 7. PARTNERIAETH FINANCIAL REPORT 2022-23 (DECEMBER 2022)** 13 - 24
- 8. INTERNAL AUDIT WORK PROGRAMME 2022-23** 25 - 30
- 9. PARTNERIAETH UPDATE** 31 - 74
- 10. RISK REGISTER** 75 - 102
- 11. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT OF SECTION 100B (4)(B) OF THE LOCAL GOVERNMENT ACT 1972**



