

MONDAY 17TH OCTOBER 2022

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

**I HEREBY SUMMON YOU TO ATTEND A MULTI LOCATION
MEETING OF THE GOVERNANCE & AUDIT COMMITTEE WHICH
WILL BE HELD IN THE CHAMBER, COUNTY HALL,
CARMARTHEN AND REMOTELY AT 10.00 A.M. ON FRIDAY,
21ST OCTOBER, 2022 FOR THE TRANSACTION OF THE
BUSINESS OUTLINED ON THE ATTACHED AGENDA.**

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Julie Owens
Telephone (Direct Line):	01267 224470
E-Mail:	JuOwens@carmarthenshire.gov.uk
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.	
The meeting can be viewed on the Authority's website via the following link:- https://carmarthenshire.public-i.tv/core/portal/home	

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 FOUR LAY PERSONS WITH VOTING RIGHTS

PLAID CYMRU GROUP (4)

- | | | |
|----|------------|----------------|
| 1. | Councillor | Kim Broom |
| 2. | Councillor | Karen Davies |
| 3. | Councillor | Alex Evans |
| 4. | Councillor | Elwyn Williams |

LABOUR GROUP (3)

- | | | |
|----|------------|----------------|
| 1. | Councillor | Lewis Davies |
| 2. | Councillor | Phil Warlow |
| 3. | Councillor | Janet Williams |

INDEPENDENT GROUP (1)

- | | | |
|----|------------|---------------------------|
| 1. | Councillor | Giles Morgan [Vice-Chair] |
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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 |

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. CARMARTHENSHIRE COUNTY COUNCIL STATEMENT OF ACCOUNTS:
 - 3.1 CARMARTHENSHIRE COUNTY COUNCIL - AUDIT OF FINANCIAL STATEMENTS REPORT 5 - 26
 - 3.2 CARMARTHENSHIRE COUNTY COUNCIL - LETTER OF REPRESENTATION TO AUDIT WALES 27 - 34
 - 3.3 AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT 35 - 56
 - 3.4 CARMARTHENSHIRE COUNTY COUNCIL STATEMENT OF ACCOUNTS 2021-22 57 - 216
4. BURRY PORT HARBOUR FINANCIAL STATEMENT 2021-22. 217 - 228
5. DYFED PENSION FUND STATEMENT OF ACCOUNTS:
 - 5.1 DYFED PENSION FUND - AUDIT OF FINANCIAL STATEMENTS REPORT 229 - 250
 - 5.2 DYFED PENSION FUND - LETTER OF REPRESENTATION TO AUDIT WALES 251 - 256
 - 5.3 AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT 257 - 278
 - 5.4 DYFED PENSION FUND ANNUAL REPORT AND ACCOUNTS 2021-22 279 - 422
6. FOLLOW UP REVIEW - PLANNING SERVICES CARMARTHENSHIRE COUNTY COUNCIL 423 - 450
7. INTERNAL AUDIT PLAN UPDATE 2022/23. 451 - 460
8. CARMARTHENSHIRE COUNTY COUNCIL'S DRAFT ANNUAL REPORT 2021/22. 461 - 606
9. GOVERNANCE & AUDIT COMMITTEE FORWARD WORK PROGRAMME. 607 - 614
10. MINUTES OF RELEVANT GROUPS TO THE GOVERNANCE & AUDIT COMMITTEE: 615 - 618
 - 10.1 GRANTS PANEL 619 - 622