

**THURSDAY, 24<sup>TH</sup> SEPTEMBER 2015**

**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, COUNTY HALL AT 10.00 A.M. ON WEDNESDAY, 30TH SEPTEMBER, 2015** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

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<p><b>AUDIT COMMITTEE MEMBERSHIP: 8 COUNCIL MEMBERS AND 1 EXTERNAL VOTING MEMBER</b></p>
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**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
2. Councillor J.D. James
3. Councillor W.G. Thomas

**INDEPENDENT GROUP 2 MEMBERS**

1. Councillor A.G. Morgan
2. Councillor E.G. Thomas

**EXTERNAL VOTING MEMBER**

**Sir David Thomas Rowell Lewis**

# A G E N D A

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. INTERNAL AUDIT PLAN UPDATE 2015/16. 1 - 12
4. SUPPORTING PEOPLE GRANT - PROGRESS REPORT. 13 - 18
5. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
  - 5 .1 AUDIT COMMITTEE UPDATE - SEPTEMBER 2015; 19 - 24
  - 5 .2 ASSESSMENT OF INTERNAL AUDIT. 25 - 38
  - 5 .3 CARMARTHENSHIRE COUNTY COUNCIL ISA 260. 39 - 42
  - 5 .4 DYFED PENSION FUND ISA 260. 43 - 58
  - 5 .5 CERTIFICATE OF COMPLIANCE - IMPROVEMENT PLAN  
AUDIT 2015/16 AND ASSESSMENT OF PERFORMANCE  
2014/15. 59 - 62
  - 5 .6 CORPORATE ASSESSMENT - PROJECT BRIEF. 63 - 74
6. LETTER OF REPRESENTATION 2014/15 TO WALES AUDIT  
OFFICE - CARMARTHENSHIRE COUNTY COUNCIL. 75 - 82
7. AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE  
AND MANAGEMENT - CARMARTHENSHIRE COUNTY COUNCIL. 83 - 96
8. LETTER OF REPRESENTATION 2014/15 TO WALES AUDIT  
OFFICE - DYFED PENSION FUND. 97 - 104
9. AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE  
AND MANAGEMENT - DYFED PENSION FUND. 105 - 118
10. CARMARTHENSHIRE COUNTY COUNCIL STATEMENT OF  
ACCOUNTS 2014/15. 119 - 122
11. BURRY PORT HARBOUR FINANCIAL STATEMENT 2014/15. 123 - 134
12. MINUTES OF THE CORPORATE GOVERNANCE GROUP. 135 - 138
13. MINUTES OF THE RISK MANAGEMENT STEERING GROUP. 139 - 142
14. MINUTES OF THE GRANTS PANEL. 143 - 148
15. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE  
MEETING HELD ON 10TH JULY, 2015. 149 - 158

