

**FRIDAY, 11 DECEMBER 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, CARMARTHEN AT 10.00 AM. ON FRIDAY, 18TH DECEMBER, 2015** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Michelle Evans Thomas</b>
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<b>Ref:</b>	<b>AD016-001</b>

**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
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. 5 - 22
4. SUPPORTING PEOPLE - PROGRESS REPORT. 23 - 28
5. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
  - 5.1 AUDIT COMMITTEE UPDATE - DECEMBER 2015; 29 - 34
  - 5.2 ANNUAL AUDIT LETTER. 35 - 38
6. MINUTES OF THE CORPORATE GOVERNANCE GROUP MEETING HELD ON THE 7TH SEPTEMBER, 2015. 39 - 42
7. MINUTES OF THE RISK MANAGEMENT STEERING GROUP MEETING HELD ON THE 23RD SEPTEMBER, 2015. 43 - 44
8. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD ON THE 30TH SEPTEMBER, 2015. 45 - 50