

MONDAY, 11 DECEMBER 2023

TO: ALL MEMBERS OF THE GOVERNANCE & AUDIT COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **GOVERNANCE & AUDIT COMMITTEE** WHICH WILL BE HELD IN THE **CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 10.00 AM ON FRIDAY, 15TH DECEMBER, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Kevin Thomas
Telephone (direct line):	01267 224027
E-Mail:	kjthomas@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 & AUDIT COMMITTEE

PLAID CYMRU GROUP - 4 Members

Cllr. Kim Broom
Cllr. Karen Davies
Cllr. Alex Evans
Cllr. Elwyn Williams

LABOUR GROUP - 2 Members

Cllr. Philip Warlow
Cllr. Janet Williams

INDEPENDENT GROUP - 1 Members

Cllr. Giles Morgan (Vice-
Chair)

EXTERNAL VOTING LAY MEMBERS

Period of appointment – until the Local Government Elections in May 2027

Mrs Julie James
Mrs Karen Jones
Mr Malcolm MacDonald
Mr David MacGregor (Chair)

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. BURRY PORT HARBOUR FINANCIAL STATEMENT 2022-23 5 - 18
4. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY AUDIT WALES:-
 - 4 .1 AUDIT WALES WORK PROGRAMME UPDATE 19 - 40
 - 4 .2 DIGITAL STRATEGY REVIEW - CARMARTHENSHIRE COUNTY COUNCIL 41 - 68
 - 4 .3 SETTING WELL-BEING OBJECTIVES - CARMARTHENSHIRE COUNTY COUNCIL 69 - 92
5. AUDIT WALES REPORT: TIME FOR CHANGE - POVERTY IN WALES PROGRESS REPORT 93 - 98
6. INTERNAL AUDIT PLAN UPDATE 2023/24 99 - 122
7. COUNCIL COMPLAINTS POLICY ANNUAL REPORT 2022-23 123 - 156
8. PROGRESS ON REGULATORY REPORT RECOMMENDATIONS 157 - 170
9. GOVERNANCE & AUDIT COMMITTEE ACTION LOG 171 - 176
10. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE GOVERNANCE AND AUDIT COMMITTEE HELD ON THE 27 OCTOBER 2023 177 - 186