

FRIDAY, 7TH JULY, 2017

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 A.M. ON FRIDAY, 14TH JULY, 2017, FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.**

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Kevin Thomas
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Ref:	AD016-001

AUDIT COMMITTEE

**MEMBERSHIP:
8 COUNCIL MEMBERS AND 1 EXTERNAL VOTING MEMBER**

PLAID CYMRU GROUP – 4 MEMBERS

- 1. Councillor Hazel Evans**
- 2. Councillor Gareth John**
- 3. Councillor Carys Jones**
- 4. Councillor Elwyn Williams**

LABOUR GROUP – 2 MEMBERS

- 1. Councillor Tina Higgins**
- 2. Councillor Bill Thomas**

INDEPENDENT GROUP – 2 MEMBERS

- 1. Councillor Giles Morgan**
- 2. Councillor Edward Thomas**

EXTERNAL VOTING MEMBER (1)

Mrs. Julie James

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. APPOINTMENT OF CHAIR FOR THE 2017/18 MUNICIPAL YEAR.
4. APPOINTMENT OF VICE-CHAIR FOR THE 2017/18 MUNICIPAL YEAR.
5. INTERNAL AUDIT PLAN 2016/17 AND 2017/18 UPDATE. 5 - 46
6. INTERNAL AUDIT ANNUAL REPORT 2016/17. 47 - 62
7. AUDIT COMMITTEE FORWARD WORK PROGRAMME. 63 - 74
8. SUPPORTING PEOPLE PROGRAMME GRANT UPDATE 75 - 88
9. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY THE WALES AUDIT OFFICE:-
 - 9.1 AUDIT COMMITTEE UPDATE - JULY 2017 89 - 98
 - 9.2 ANNUAL IMPROVEMENT REPORT 2016/17 - CARMARTHENSHIRE COUNTY COUNCIL 99 - 126
 - 9.3 GOOD GOVERNANCE WHEN DETERMINING SIGNIFICANT SERVICE CHANGES. 127 - 144
 - 9.4 SAVINGS PLANNING IN COUNCILS IN WALES. 145 - 166
10. STATEMENT OF ACCOUNTS 2016/17. 167 - 352
11. BURRY PORT HARBOUR FINANCIAL STATEMENT 2016/17. 353 - 364
12. MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE. 365 - 368
 - 12.1 RISK MANAGEMENT STEERING GROUP HELD ON 5TH APRIL, 2017 369 - 372
 - 12.2 GRANTS PANEL MEETING HELD ON 12TH MAY, 2017 373 - 378
13. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 24TH MARCH, 2017. 379 - 384