

**WEDNESDAY, 22 MARCH 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 1.30 PM ON FRIDAY, 31ST MARCH, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Kevin Thomas</b>
<b>Telephone (direct line):</b>	<b>01267 224027</b>
<b>E-Mail:</b>	<b><a href="mailto:kjthomas@carmarthenshire.gov.uk">kjthomas@carmarthenshire.gov.uk</a></b>
<b>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.</b>	

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 - 3 Members**

Cllr. Lewis Davies  
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*

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. REPORTS NOT FOR PUBLICATION**

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.

**4. TO RECEIVE THE ACTION NOTES OF THE MEETING OF THE SHORTLISTING PANEL HELD ON:- 5 - 6**

**4 .1 15TH NOVEMBER 2022 7 - 8**

**4 .2 24TH FEBRUARY 2023 9 - 10**

**5. TO RECEIVE PRESENTATIONS AND INTERVIEW THE SHORTLISTED APPLICANTS FOR THE POSITIONS OF LAY PERSONS ON THE GOVERNANCE AND AUDIT COMMITTEE 11 - 18**

Enclosed for member's attention are copies of the Job Profile and Candidate Application Forms

**5 .1 Applicant 1 19 - 30**

**5 .2 Applicant 2 31 - 40**

**5 .3 Applicant 3 41 - 50**

**5 .4 Applicant 4 51 - 60**