

FRIDAY, 1 MARCH 2024

**TO: ALL MEMBERS OF THE GOVERNANCE & AUDIT
COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A **MULTI-LOCATION** 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, 8TH MARCH, 2024** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Julie Owens
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Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP:-

8 MEMBERS PLUS FOUR LAY PERSONS WITH VOTING RIGHTS

PLAID CYMRU GROUP (4)

- | | | |
|----|------------|----------------|
| 1. | Councillor | Kim Broom |
| 2. | Councillor | Karen Davies |
| 3. | Councillor | Alex Evans |
| 4. | Councillor | Elwyn Williams |

LABOUR GROUP (2)

- | | | |
|----|------------|----------------|
| 1. | Councillor | Phil Warlow |
| 2. | Councillor | Janet Williams |

INDEPENDENT GROUP (1)

- | | | |
|----|------------|---------------------------|
| 1. | Councillor | Giles Morgan [Vice-Chair] |
|----|------------|---------------------------|

UNAFFILIATED (1)

- | | | |
|----|------------|---------|
| 1. | Councillor | Vacancy |
|----|------------|---------|

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. | Mrs Karen Jones |

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS
3. TO CONSIDER THE FOLLOWING DOCUMENTS PREPARED BY AUDIT WALES:-
 - 3.1 AUDIT WALES WORK PROGRAMME UPDATE 5 - 24
 - 3.2 USE OF PERFORMANCE INFORMATION: SERVICE USER PERSPECTIVE AND OUTCOMES - CARMARTHENSHIRE COUNTY COUNCIL 25 - 44
 - 3.3 AUDIT WALES FOLLOW-UP REVIEW OF CORPORATE ARRANGEMENTS FOR SAFEGUARDING - CARMARTHENSHIRE COUNTY COUNCIL 45 - 74
4. INTERNAL AUDIT PLAN UPDATE 2023/24 75 - 86
5. INTERNAL AUDIT RECOMMENDATIONS 87 - 94
6. INTERNAL AUDIT PLAN 2024/25 & PLANNED COVERAGE FOR 2024-27 95 - 102
7. CARMARTHENSHIRE COUNTY COUNCIL'S CORPORATE RISK REGISTER 2023/24 103 - 174
8. HOUSING RENT ARREARS 175 - 182
9. GOVERNANCE & AUDIT COMMITTEE ACTION LOG 183 - 188
10. GOVERNANCE & AUDIT COMMITTEE FORWARD WORK PROGRAMME 189 - 194
11. MINUTES OF RELEVANT GROUPS TO THE GOVERNANCE & AUDIT COMMITTEE:-
 - 11.1 MINUTES OF THE GRANT PANEL 02 OCTOBER 2023 199 - 204
12. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE GOVERNANCE AND AUDIT COMMITTEE HELD ON THE 15 DECEMBER 2023 205 - 212