



11/10/2024

**PARTNERIAETH JOINT COMMITTEE MEETING WHICH WILL BE HELD
VIRTUALLY AT 10.00 AM, ON FRIDAY, 18TH OCTOBER, 2024
FOR THE TRANSACTION OF THE FOLLOWING BUSINESS**

A G E N D A

1. APOLOGIES FOR ABSENCE
2. APPOINTMENT OF CHAIR AND VICE-CHAIRS OF THE JOINT COMMITTEE FOR A ONE YEAR TERM
3. DECLARATIONS OF INTEREST
4. MINUTES OF PARTNERIAETH MEETING HELD ON THE 16TH JULY 2024 3 - 10
5. MATTERS ARISING FROM THE MINUTES
6. PARTNERIAETH LEAD CHIEF EXECUTIVE AND PARTNERIAETH LEAD DIRECTOR 11 - 12
7. LETTER FROM CHAIR OF PARTNERIAETH SCRUTINY COUNCILLOR GROUP 13 - 18
8. TRANSFER FROM LEGAL AGREEMENT TO COLLABORATION AGREEMENT 19 - 26
9. INTERNAL AUDIT WORK PROGRAMME 2024-25 27 - 32
10. PARTNERIAETH FINANCIAL REPORT 2024-25 33 - 38
11. PARTNERIAETH LEAD OFFICER UPDATE 39 - 68
12. RISK REGISTER 69 - 94
13. LEASE OF Y LLWYFAN OFFICES 95 - 96



- 14. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT OF SECTION 100B (4)(B) OF THE LOCAL GOVERNMENT ACT 1972**

**Please click the following link to view the webcast of the meeting:-
<https://carmarthenshire.public-i.tv/core/portal/home>**

