



WEDNESDAY, 10 JULY 2024

**PARTNERIAETH JOINT COMMITTEE
VIRTUAL MEETING AT 10.30 AM,
ON TUESDAY, 16TH JULY, 2024**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE PARTNERIAETH MEETING HELD ON THE 2ND FEBRUARY 2024** 3 - 8
- 4. TO SIGN AS A CORRECT RECORD THE MINUTES OF EXTRAORDINARY PARTNERIAETH JOINT COMMITTEE MEETING HELD ON THE 19TH APRIL 2024** 9 - 12
- 5. MATTERS ARISING FROM THE MINUTES**
- 6. LETTER FROM CHAIR OF THE PARTNERIAETH SCRUTINY COUNCILLOR GROUP** 13 - 16
- 7. AUDIT WALES 2023 AUDIT PLAN - PARTNERIAETH** 17 - 36
- 8. AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT** 37 - 60
- 9. PARTNERIAETH STATEMENT OF ACCOUNTS FOR 2022-23** 61 - 118
- 10. PARTNERIAETH FINANCIAL OUTTURN 2023-24** 119 - 128
- 11. PARTNERIAETH REVISED DRAFT BUDGET FOR 2024-25** 129 - 142
- 12. PARTNERIAETH ANNUAL INTERNAL AUDIT REPORT 2023-24** 143 - 154
- 13. PARTNERIAETH HEAD OF INTERNAL AUDIT ANNUAL ASSURANCE OPINION 2023-24** 155 - 162
- 14. PARTNERIAETH ANNUAL GOVERNANCE STATEMENT 2023-24** 163 - 182



15. TRANSFER OF LEASE OF OFFICES FOR PARTNERIAETH STAFF FROM POWYS COUNTY COUNCIL TO CARMARTHENSHIRE COUNTY COUNCIL	183 - 186
16. STAFFING UPDATE	187 - 190
17. ANNUAL REPORT AND BUSINESS PLAN SEPTEMBER 2024	191 - 240
18. RISK REGISTER	241 - 268
19. CODE OF CORPORATE GOVERNANCE AND SCHEME OF DELEGATION	269 - 306
20. 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	