

**Audit Committee**  
**24<sup>th</sup> March 2017**

**Subject: Audit Committee Forward Work Programme**

**Purpose: Identify Audit Committee Agenda Items**

**Recommendations / key decisions required:**

**To receive the report**

**Reasons:**

Annual Forward Work Programme to inform Members of the expected Agenda Items for the 2017/18 Audit Committee Cycle

**Relevant scrutiny committee to be consulted:**

Not Applicable

**Exec Board Decision Required**                      Not Applicable

**Council Decision Required**                      Not Applicable

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Cllr D Jenkins

**Directorate:**

Corporate Services

**Name of Head of Service:**

Phil Sexton

**Designations:**

Head of Audit, Risk &  
Procurement

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**EXECUTIVE SUMMARY**  
**Audit Committee**  
**24<sup>th</sup> January 2017**

<b>SUBJECT</b> <b>INTERNAL ANNUAL REPORT 2017/18</b>
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To provide Members with a Forward Work Programme for the 2017/18 Audit Committee cycle to ensure that all appropriate committees have a published up to date programme owned by the Committee Members

The following Report is attached:

1. Forward Work Programme

<b>DETAILED REPORT ATTACHED ?</b>	<b>YES</b>
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## IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Phil Sexton Head of Audit, Risk & Procurement

Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance YES	ICT NONE	Risk Management Issues NONE	Staffing Implications NONE	Physical Assets NONE
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## CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Phil Sexton Head of Audit, Risk & Procurement

1. **Scrutiny Committee** : Not Applicable
2. **Local Member(s)** : Not Applicable
3. **Community / Town Council** : Not Applicable
4. **Relevant Partners** : Not Applicable
5. **Staff Side Representatives and other Organisations** : Not Applicable

### Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

**THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Strategic Audit Plan 2014-17	AC 28-03-14	Internal Audit Unit