

Audit Committee
30th September 2015

Subject: Internal Audit Plan

Purpose: Internal Audit Plan 2015/16 Update

Recommendations / key decisions required:

To receive the report

Reasons:

Regular progress report to be presented to each Audit Committee meeting

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

Tel No.01267 246217

E Mail Address:

PSexton@carmarthenshire.gov.uk

Report Author:

Helen Pugh

Audit & Risk Manager

Tel No. 01267 246223

E Mail Address:

HLPugh@carmarthenshire.gov.uk

EXECUTIVE SUMMARY
Audit Committee
30th September 2015

SUBJECT INTERNAL AUDIT PLAN UPDATE 2015/16

1. BRIEF SUMMARY OF PURPOSE OF REPORT.

To provide Members with progress of the Internal Audit Plan. The following Reports are attached:

REPORT A (i) Internal Audit Plan 2015/16 - Progress Report

REPORT A(ii) Internal Audit Plan 2015/16 - Recommendations Scoring Matrix

DETAILED REPORT ATTACHED ?	YES
-----------------------------------	------------

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
---	---------------	----------------	-------------	--------------------------------	-------------------------------	-------------------------

Finance

Reviews carried out to ensure systems in place comply with the Authority's Financial Procedure Rules.

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