

## AUDIT COMMITTEE

13<sup>th</sup> September 2019

<b>Subject:</b> <b>MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE</b>
<b>Recommendations / key decisions required:</b> Minutes to be received.
<b>Reasons:</b> Terms of Reference for the Audit Committee stipulate that minutes of the Grants Panel, Corporate Governance Group and Risk Management Steering Group be received by the Audit Committee.
<b>Relevant scrutiny committee to be consulted:</b> Not Applicable
<b>Exec Board Decision Required:</b> Not Applicable <b>Council Decision Required:</b> Not Applicable

<b>EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:</b> Cllr D Jenkins		
<b>Directorate:</b> Corporate Services	<b>Designations:</b> Head of Revenues and Financial Compliance	<b>Tel No.</b> 01267 246223 <b>E Mail Address:</b> <a href="mailto:HLPugh@cararthenshire.gov.uk">HLPugh@cararthenshire.gov.uk</a>
<b>Name of Head of Service:</b> Helen Pugh		
<b>Report Author:</b> Helen Pugh		

## EXECUTIVE SUMMARY

### Audit Committee

13<sup>th</sup> September 2019

<b>MINUTES OF RELEVANT GROUPS TO THE AUDIT COMMITTEE</b>
To provide Members with minutes from supporting Governance Groups for information. The following Minutes are attached:  <ol style="list-style-type: none"><li><b>1. Risk Management Steering Group Minutes</b></li><li><b>2. Corporate Governance Group Minutes</b></li></ol>

<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: Helen Pugh - Head of Revenues and Financial Compliance**

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

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

**Signed: Helen Pugh - Head of Revenues and Financial Compliance**

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:**

**THERE ARE NONE**