

Audit Committee
13th September 2019

Letter of Representation to Wales Audit Office
Dyfed Pension Fund

Recommendations / key decisions required:

To acknowledge the Letter of Representation from the Director of Corporate Services and the Chair of the Audit Committee to Wales Audit Office - Dyfed Pension Fund

Reasons:

The Committee's formal acknowledgement of the Director of Corporate Services' response is required by the Wales Audit Office

Relevant scrutiny committee to be consulted: NA

Exec Board Decision Required NO

Council Decision Required NO

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Cllr. David Jenkins

Directorate: Corporate
Services

Designations:

Tel No. 01267 224120

Report Author:
Mr Chris Moore

Director of Corporate Services

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EXECUTIVE SUMMARY
Audit Committee
13th September 2019

Letter of Representation to Wales Audit Office
Dyfed Pension Fund

Brief Summary and Purpose of the Report

In line with the Statement on Auditing Standards (SAS440 - Management Representations), the Wales Audit Office require a "Letter of Representation" on an Annual Basis from the Director of Corporate Services.

The Wales Audit Office require that the Committee responsible for approving the Accounts under Regulation 8 of the Accounts and Audit Regulations formally acknowledge the Director of Corporate Resources' response.

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: Randal Hemingway

Head of Financial Services

| | | | | | | |
|---|-------------|-------------|-------------|------------------------|-----------------------|-----------------|
| Policy, Crime & Disorder and Equalities | Legal | Finance | ICT | Risk Management Issues | Staffing Implications | Physical Assets |
| NONE | NONE | NONE | NONE | NONE | NONE | NONE |

CONSULTATIONS

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

Signed:

Head of Financial Services

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 |
|---|--------------|---|
| Accounts and Audit (Wales) Regulations 2014 | | Corporate Services Department, County Hall, Carmarthen |
| Code of Practice on Local Authority Accounting 2018/19 | | Corporate Services Department, County Hall, Carmarthen |