

# DYFED PENSION FUND COMMITTEE

11TH NOVEMBER 2024

## INTERNAL AUDIT REPORT – DYFED PENSION FUND GOVERNANCE & INVESTMENTS

**Recommendations / key decisions required:**

The Committee to note the Internal Audit Report.

**Reasons:**

To inform the Committee of the Internal Audit Report.

Cabinet Decision Required N/A

Council Decision Required N/A

CABINET MEMBER PORTFOLIO HOLDER:- N/A

Directorate:  
Corporate Services

Name of Director:  
Chris Moore

Report Author:  
Chris Moore

Designations:  
Director of Corporate  
Services,  
Carmarthenshire County  
Council

Tel: 01267 224120

Email addresses:  
CMoore@carmarthenshire.gov.uk

# EXECUTIVE SUMMARY

## DYFED PENSION FUND COMMITTEE 11<sup>TH</sup> NOVEMBER 2024

### INTERNAL AUDIT REPORT – DYFED PENSION FUND GOVERNANCE & INVESTMENTS

An Internal Audit of Dyfed Pension Fund Governance & Investments has been completed. Following the completion of the Internal Audit, the attached report sets out the:

- General opinion
- Assurance rating
- Summary of recommendations
- Key findings and action plan

**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: C Moore

Director of Corporate Services

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets	Bio-diversity & Climate Change
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## CONSULTATIONS

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

Signed: C Moore

Director of Corporate Services

1. Scrutiny Committee request for pre-determination

N/A

2. Local Member(s) N/A

3. Community / Town Council N/A

4. Relevant Partners N/A

5. Staff Side Representatives and other Organisations N/A

CABINET MEMBER PORTFOLIO HOLDER(S) AWARE/CONSULTED

N/A

Section 100D Local Government Act, 1972 – Access to Information  
List of Background Papers used in the preparation of this report:

**THERE ARE NONE**