

**Audit Committee**  
**30<sup>th</sup> September 2016**

**Subject: Internal Audit Charter**

**Purpose: Internal Audit Charter 2016/19 Update**

**Recommendations / key decisions required:**

To approve the Internal Audit Charter 2016/2019

**Reasons:**

In line with best practice, the Internal Audit Unit have developed an Internal Audit Charter for approval by Audit Committee

**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

**Report Author:**

Helen Pugh

**Designations:**

Head of Audit, Risk &  
Procurement

Audit & Risk Manager

Tel No.01267 246217

E Mail Address:

[PSexton@carmarthenshire.gov.uk](mailto:PSexton@carmarthenshire.gov.uk)

Tel No. 01267 246223

E Mail Address:

[HLPugh@carmarthenshire.gov.uk](mailto:HLPugh@carmarthenshire.gov.uk)

**EXECUTIVE SUMMARY**  
**Audit Committee**  
**30<sup>th</sup> September 2016**

**INTERNAL AUDIT CHARTER**

The Internal Audit Charter 2016/19 sets out the framework within which the Authority's Internal Audit Unit operates.

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 NONE	ICT NONE	Risk Management Issues NONE	Staffing Implications NONE	Physical Assets NONE
---	---------------	-----------------	-------------	--------------------------------	-------------------------------	-------------------------

**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 2016-19	AC 28-03-16	Internal Audit Unit