

# Governance & Audit Committee

## 16 July 2021

|  |  |   |
|--|--|---|
| <b>Subject and Purpose:</b><br><b>Minutes of relevant Groups to the Governance &amp; Audit Committee</b>   |  |   |
| <b>Recommendations / key decisions required:</b><br>Minutes to be received.  |  |   |
| <b>Reasons:</b><br>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 Governance & Audit Committee. |  |   |
| <b>Relevant scrutiny committee to be consulted:</b> N/A  |  |   |
| <b>Exec. Board Decision Required:</b> N/A  |  |   |
| <b>Council Decision Required:</b> N/A  |  |   |
| EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER: Cllr D Jenkins  |  |   |
| <b>Directorate:</b><br>Corporate Services  |  |   |
| <b>Name of Head of Service:</b><br>Helen Pugh  | <b>Designation:</b><br>Head of Revenues and Financial Compliance | <b>Tel No.:</b> 01267 246223                            |
| <b>Report Author:</b><br>Helen Pugh  |  | <b>E Mail Address:</b><br>HLPugh@carmarthenshire.gov.uk |

# EXECUTIVE SUMMARY

## Governance & Audit Committee 16 July 2021

### Minutes of relevant Groups to the Audit Committee

To provide Members with minutes from supporting Governance Groups for information.

The following Minutes are attached:

- Risk Management Steering Group Minutes
- Grants Panel Minutes
- Corporate Governance Group

**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: H L Pugh – Head of Revenues and Financial Compliance

|   |             |             |             |                        |                       |                 |
|---|-------------|-------------|-------------|------------------------|-----------------------|-----------------|
| Policy, Crime & Disorder and Equalities | Legal       | Finance     | ICT         | Risk Management Issues | Staffing Implications | Physical Assets |
| <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: H L 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**

| Title of Document | File Ref No. | Locations that the papers are available for public inspection |
|-------------------|--------------|---|
|                   |              |   |