# GOVERNANCE & AUDIT COMMITTEE 12<sup>TH</sup> OCTOBER 2021

# LETTER OF REPRESENTATION TO AUDIT WALES DYFED PENSION FUND

#### Purpose:

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

### Recommendations / key decisions required:

To acknowledge the Letter of Representation from the Director of Corporate Services and the Chair of the Governance & Audit Committee to Audit Wales – Dyfed Pension Fund.

#### Reasons:

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

Relevant scrutiny committee to be consulted NA

Cabinet Decision Required No

Council Decision Required No

CABINET MEMBER PORTFOLIO HOLDER:- Cllr. David Jenkins

Directorate: Corporate

Services

Name of Head of Service:

Chris Moore

Report Author: Chris Moore

Designations:

Director of Corporate

Services,

Carmarthenshire County

Council

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### **EXECUTIVE SUMMARY**

# GOVERNANCE & AUDIT COMMITTEE 12<sup>TH</sup> OCTOBER 2021

# LETTER OF REPRESENTATION TO AUDIT WALES DYFED PENSION FUND

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

Audit Wales require that the Committee responsible for approving the Accounts under Regulation 8 of the Accounts and Audit Regulations formally acknowledge the Director of Corporate Services' 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: C Moore **Director of Corporate Services** Policy, Crime & **ICT** Staffing Legal **Finance** Risk Physical Disorder and Implications Management Assets Equalities Issues **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:	C Moore		Director of Corporate Services	
1. Scruti	iny Committe	 9e		
NA				
2.Local Member(s)				
NA				
3.Community / Town Council				
NA NA				
4.Relevant Partners				
NA NA				
5.Staff Side Representatives and other Organisations				
NA S				
_	T MEMBER P R(S) AWARE/	PORTFOLIO CONSULTED :	Yes	

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

THERE ARE NONE

