

PWYLLGOR ARCHWYLIO
14 RHAGFYR 2018

ARCHWILIAD MEWNOL
CANOLFAN HAMDDEN LLANELLI 2017/18

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

I dderbyn yr adroddiad.

Y Rhesymau:

Gofynnwyd Y Pwyllgor Archwilio yng nghyfarfod 28 Medi 2018 am yr adroddiad mwyaf diweddar.

Ymgynghorwyd â'r pwyllgor craffu perthnasol: AMHERTHNASOL

Angen i'r Bwrdd Gweithredol wneud penderfyniad: AMHERTHNASOL

Angen i'r Cyngor wneud penderfyniad: AMHERTHNASOL

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:

Cynghorydd David Jenkins

Y Gyfarwyddiaeth:

Gwasanathau Corfforaethol

Enw Pennaeth y

Gwasanaeth:

Helen Pugh

Awdur yr Adroddiad:

Helen Pugh

Swyddi:

Pennaeth Refeniw a

Chydymffurfio Ariannol

Rhif ffôn: 01267 246223

Cyfeiriad e-bost:

HLPugh@sirgar.gov.uk

EXECUTIVE SUMMARY AUDIT COMMITTEE

14TH DECEMBER 2018

2017/18 INTERNAL AUDIT OF LLANELLI LEISURE CENTRE

At the 28th September 2018 meeting, the Audit Committee considered a report, which summarised the agreed work and progress to date by the Llanelli Leisure Centre Management Team, to improve its processes following the Internal Audit Summary presented initially to the Audit Committee at its meeting on 15th December 2017, and based on the findings of a broader report in 2016/17.

There had been significant focus on ensuring that Financial Procedure Rules were fully complied with and new technology was being introduced to improve standards and consistency.

It was noted that a more recent Internal Audit report had been undertaken at the facility. The Committee requested that a further update, detailing the 2017/18 Internal Audit that was finalised in August 2018, was presented at the meeting on 14th December 2018.

**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: Helen Pugh - Head of Revenues and Financial Compliance

Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance YES	ICT NONE	Risk Management Issues NONE	Staffing Implications NONE	Physical Assets NONE
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Finance: Reviews carried out to ensure systems in place comply with the Authority's Financial Procedure Rules.

CONSULTATIONS

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

Signed: Helen 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:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Strategic Audit Plan 2018-21	AC 28-03-16	Internal Audit Unit