

**PWYLLGOR ARCHWYLIO**  
**30 Medi 2016**

**Y Pwnc:** Adolygiad y Pwyllgor Archwyllo

**Y Pwrpas:**

I dderbyn canlyiadau'r sesiwn adolygu'r Pwyllgor Archwyllo

**Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:**

I nodi canlyiadau cydseiniol

**Y Rhesymau:**

Asesiad Corfforaethol Swyddfa Archwyllo Cymru.

**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:**

Phil Sexton

**Awdur yr Adroddiad:**

Helen Pugh

**Swyddi:**

Pennaeth Archwilio, Risg a Chaffael

Rhelowr Archwilio a Risg

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

**Review of Audit Committee**

The Corporate Assessment carried out by Wales Audit Office stated that:

*‘There are opportunities to strengthen the operation of the Council’s Audit Committee and ensure that it delivers it’s remit for example, by ensuring that the Committee receives copies of all regulatory reports, its consideration of financial reports, risk and fraud and improving the level of information shared with the committee in relation to the Council’s risk register and restricted items.’*

WAO Proposal for Improvement in relation to this matter was as follows:

*‘Review the remit of Audit Committee to make sure it is delivering what is expected of it.’*

The Audit Committee met on 19<sup>th</sup> July 2016 for a Session dedicated to the above issue which was attended by Jason Garcia, Wales Audit Office.

The discussions and outcomes of the meeting are summarised in the attached Report.

<b>DETAILED REPORT ATTACHED?</b>	<b>YES</b>
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**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 Management and Procurement**

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
<b>NONE</b>	<b>YES</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

**LEGAL** - The Constitution sets out the powers of the Audit Committee and specifically delegates responsibility for Audit, Risk and the approval of the Annual Financial Statements (including the

Annual Governance Statement). In addressing the Corporate Assessment recommendation, it was appropriate for these matters to be considered by the Audit Committee.

## 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 Management and Procurement

1. Scrutiny Committee 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

### Section 100D Local Government Act, 1972 – Access to Information

#### List of Background Papers used in the preparation of this report:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
N/A	N/A	N/A