

**CYD-BWYLLGOR ERW**  
**17.7.17**

**BARN SICRWYDD BLYNYDDOL PENNARTH ARCHWILIO  
 MEWNOL CONSORTIWM ERW 2016-2017**

**Y Pwrpas:**

I ddarparu Barn Sicrwydd Blynyddol Pennaeth Archwilio Mewnol i'r Gyd-Bwyllgor ar effeithlonrwydd Llywodraethu ERW, eu rheolaeth mewnol, rheolaeth risg, a'u rheolaeth ariannol.

**YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:**

**Nodi'r Farn Sicrwydd Blynyddol 2016-2017**

**Y RHESYMAU:**

Cynorthwyo ERW i fwydo'r Datganiad Llywodraethu Blynyddol

<p><b>Awdur yr Adroddiad:</b></p> <p>Jo Hendy</p>	<p><b>Swydd:</b></p> <p>Pennaeth Archwilio Mewnol</p>	<p><b>Rhif Ffon 01437 776213</b></p> <p><b>E: bost</b>          joanne.hendy@pembrokeshire.gov.uk</p>
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**EXECUTIVE SUMMARY  
ERW JOINT COMMITTEE  
17 JULY 2017**

**ERW Consortium Head of Internal Audit Annual Assurance Opinion  
2016-17**

**BRIEF SUMMARY OF PURPOSE OF REPORT**

To provide the Joint Committee with the opinion of the Head of Internal Audit on the effectiveness of ERW's governance, internal control, risk management and financial management arrangements, in order to inform ERW's Annual Governance Statement.

DETAILED REPORT ATTACHED?

YES

**IMPLICATIONS**

Policy, Crime & Disorder and Equalities	Legal	Finance	Risk Management Issues	Staffing Implications
NONE	NONE	YES	YES	NONE
<p><b>1. Finance</b> Section 4 within the report highlights the need for the business plan to be aligned to the financial model to enable effective planning within available resources. This should be considered a Priority for Improvement in the Annual Governance Statement.</p>				
<p><b>2. Risk Management</b> Section 4 within the report states that the risk management arrangements need to be strengthened. This should be considered as a Priority for Improvement in the Annual Governance Statement.</p>				

**CONSULTATIONS**

N/A

**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
N/A	N/A	N/A

