



**CYD-BWYLLGOR PARTNERIAETH  
16 GORFFENNAF 2024**

**ADRODDIAD ARCHWILIO MEWNOL BLYNYDDOL 2023-24  
PARTNERIAETH**

**DIBEN:**

Rhoi canfyddiadau Adolygiad Archwilio Mewnol 2023-24 Partneriaeth i'r Cyd-bwyllgor.

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

Bod y Cyd-bwyllgor yn adolygu ac yn cymeradwyo canfyddiadau a chamau gweithredu Adolygiad Archwilio Mewnol 2023-24 Partneriaeth fel sydd wedi'i atodi yn Atodiad A.

**RHESYMAU:**

Rhoi sicrwydd ac amlygu meysydd i'w gwella i'r Cyd-bwyllgor ar effeithiolrwydd llywodraethu, rheolaeth fewnol, rheoli risg a threfniadau rheoli ariannol sydd ar waith ar gyfer Partneriaeth.

**Awdur yr Adroddiad:**

Matthew Holder

**Dynodiad:**

Pennaeth Archwilio Mewnol  
Partneriaeth

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**EXECUTIVE SUMMARY**  
**PARTNERIAETH JOINT COMMITTEE**  
**16 JULY 2024**

**PARTNERIAETH**  
**ANNUAL INTERNAL AUDIT REPORT 2023-24**

**BRIEF SUMMARY OF PURPOSE OF REPORT**

An Internal Audit review of Partneriaeth has been carried out as agreed by the Partneriaeth Joint Committee on 06 October 2023.

The Internal Audit review aims to provide assurance that Partneriaeth has adequate governance, internal control, financial management and risk management arrangements in place, which are operating effectively and assisting it to achieve its objectives.

The Internal Audit Scope for 2023-24 covered the following key areas:

- Governance arrangements, including compliance with the Legal Agreement; Meeting Schedule, Forward Work Programme and Meeting Attendance; Code of Corporate Governance; and Decision Making Protocol and Record of Decisions.
- Business Plan, including Approval and Implementation; Business Plan Objectives and Costing; and Business Plan Monitoring Arrangements and Progress Reporting.
- Financial Management arrangements, including Budgetary Control and Monitoring; Use of Journals; and Financial Sustainability.
- Grant Management, including Arrangements for Utilisation, Monitoring and Management of Grant Funding retained by Partneriaeth.
- Risk Management arrangements, including Risk Register Monitoring and Risk Scoring Methodology

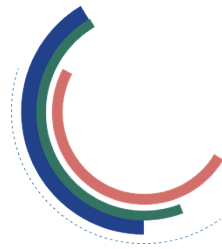
The Internal Audit report has determined an audit assurance rating of 'reasonable'; meaning that there is generally a sound system of governance, internal control, financial management and risk management in place. Some issues, non-compliance or scope for improvement were identified which may put at risk the achievement of objectives in the area audited.

The report, attached at Appendix A, made three recommendations to strengthen existing arrangements currently in place. Management have accepted the recommendations, and these will be followed up by Internal Audit during 2024-24 to ensure that they have been implemented.

**DETAILED REPORT ATTACHED?**

**YES**





## IMPLICATIONS

Policy, Crime & Disorder and Equalities <b>NONE</b>	Legal <b>YES</b>	Finance <b>YES</b>	Risk Management Issues <b>YES</b>	Staffing Implications <b>YES</b>
<p><b>1. Legal</b> As outlined within the Annual Internal Audit Report 2023-24.</p> <p><b>2. Finance</b> As outlined within the Annual Internal Audit Report 2023-24.</p> <p><b>3. Risk Management</b> As outlined within the Annual Internal Audit Report 2023-24.</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