



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Governance & Audit Committee

At: Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

On: Tuesday, 31 May 2022

Time: 2.00 pm

Membership:

Councillors: T J Hennegan, P R Hood-Williams, A Jeffery, J W Jones, M B Lewis, M Locke, S Pritchard, K M Roberts, L V Walton and T M White

Lay Members: Gordon Anderson, Julie Davies, Paula O'Connor and Philip Sharman

Watch Online: <https://bit.ly/3MwrV6S>

	Agenda	Page No.
1	Election of Chair for the 2022-2023 Municipal Year.	
2	Election of Vice-Chair for the 2022-2023 Municipal Year.	
3	Apologies for Absence.	
4	Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
5	Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 6
6	Internal Audit Annual Report 2021/22. (Simon Cockings)	7 - 51
7	Draft Governance and Audit Committee Annual Report 2021/22. (Simon Cockings)	52 - 75
8	Draft Annual Governance Statement 2021/22. (Richard Rowlands)	76 - 124
9	Election of Governance & Audit Committee Representative on the Governance Group. (Jeremy Parkhouse)	125 - 131
10	Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	132 - 138

Next Meeting: Wednesday, 15 June 2022 at 1.00 pm



Huw Evans
Head of Democratic Services
Tuesday, 24 May 2022

Contact: Democratic Services: - 636923