



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: Wednesday, 15 June 2022

Time: 1.00 pm

Chair: Paula O'Connor

Membership:

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

Lay Members: Gordon Anderson, Julie Davies and Philip Sharman

Watch Online: <https://bit.ly/3Q4Qk5J>

Agenda		Page No.
1	Apologies for Absence.	
2	Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
3	Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 5
4	Internal Audit Annual Plan 2021/22 - Monitoring Report for the Period 1 January 2022 to 31 March 2022. (For Information) (Nick Davies)	6 - 33
5	Response to the Freedom of Information Audit 2022. (For Information) (Sarah Lackenby / Kim Collis)	34 - 42
6	Service Centre – Accounts Receivable – Moderate Report. (Verbal)	
7	Internal Audit Recommendation Follow-Up Report Q4 2021/22. (For Information) (Nick Davies)	43 - 54
8	Audit Wales - 2022 Audit Plan – City and County of Swansea Council.	55 - 67

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| 9 | Audit Wales Work Programme and Timetable – City and County of Swansea Council. | 68 - 82 |
| 10 | Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse) | 83 - 88 |
| 11 | Governance & Audit Committee - Work Plan 2022/23. (For Information) (Jeremy Parkhouse) | 89 - 101 |

Next Meeting: Wednesday, 13 July 2022 at 2.00 pm

Huw Evans

**Huw Evans
Head of Democratic Services
Wednesday, 8 June 2022**

Contact: Democratic Services: - 636923