



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, 13 July 2022

Time: 2.00 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 Member: Gordon Anderson, Julie Davies and Philip Sharman

Watch Online: <https://bit.ly/3u9nR5d>

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 - 6
4	Internal Audit Section - Fraud Function Annual Report 2021/2022. (For Information) (Jeff Fish / Jonathon Rogers)	7 - 23
5	Internal Audit Section - Fraud Function Anti-Fraud Plan for 2022/23. (Jeff Fish / Jonathon Rogers)	24 - 99
6	Annual Report of School Audits 2021-22. (For Information) (Nick Davies / Louise Rigby)	100 - 118
7	Update Report South West Wales Corporate Joint Committee. (For Information) (Martin Nicholls)	119 - 122
8	Internal Audit Report - Accounts Receivable Action Plan. (Rachael Davies / Sian Williams / Michelle Davies)	123 - 133

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| 9 | Workforce Strategy. (For Information) (Rachael Davies / Adrian Chard) | 134 - 189 |
| 10 | Annual Complaints Report - Six Month Update. (For Information) (Sarah Lackenby) | 190 - 197 |
| 11 | Local Code of Corporate Governance: Framework of Assurance. (For Information) (Richard Rowlands) | 198 - 206 |
| 12 | Overview of the Governance and Assurance arrangements of Partnerships and Collaborations. (For Information) (Richard Rowlands) | 207 - 221 |
| 13 | Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse) | 222 - 228 |
| 14 | Governance & Audit Committee – Work Plan 2022/23. (For Information) (Jeremy Parkhouse) | 229 - 238 |

Next Meeting: Wednesday, 10 August 2022 at 2.00 pm



Huw Evans
Head of Democratic Services
Wednesday, 6 July 2022

Contact: Democratic Services: - 636923