



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, 9 November 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(s): Gordon Anderson, Julie Davies and Philip Sharman

Watch Online: <https://bit.ly/3Vyn5Le>

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 - 3
4	Internal Audit Monitoring Report Quarter 2 2022/23. (For Information) (Simon Cockings).	4 - 26
5	Moderate Report - Destination Lettings 2022/23. (For Information) (Tracey McNulty / Jamie Rewbridge)	27 - 34
6	Corporate Risk Overview - Quarter 2 2022/23. (For Information) (Richard Rowlands)	35 - 62
7	Social Services Directorate: Internal Control Environment 2022/23. (For Information) (David Howes)	63 - 103
8	Finance Directorate: Internal Control Environment 2022/2023. (For Information) (Ben Smith)	104 - 144

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| 9 | Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse) | 145 - 151 |
| 10 | Governance & Audit Committee Work Plan 2022/23. (For Information) (Jeremy Parkhouse) | 152 - 174 |

Next Meeting: Wednesday, 14 December 2022 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 3 November 2022

Contact: Democratic Services: - 636923