



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, 27 September 2022

Time: 10.00 am

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/3xpWrcW>

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 - 9
4	Internal Audit Monitoring Report Quarter 1 2022/23. (For Information) (Simon Cockings)	10 - 28
5	Internal Audit Recommendation Follow-Up Report Q1 2022/23. (For Information) (Simon Cockings)	29 - 39
6	Corporate Risk Overview 2022/23 - Quarter 1. (For Information) (Richard Rowlands)	40 - 74
7	Education Directorate: Internal Control Environment 2022/2023. (For Information) (Helen Morgan-Rees)	75 - 114
8	Absence Management Audit Report Update. (For Information) (Adrian Chard)	115 - 124

9	Employment of Agency Staff Audit Report 2019/20 - 2022 Update. (For Information) (Adrian Chard)	125 - 136
10	Public Services Ombudsman for Wales Annual Letter to the Council 2021-22. (For Information) (Sarah Lackenby)	137 - 153
11	Annual Review of Performance 2021-22. (Richard Rowlands)	154 - 315
12	Audit Wales - Assurance & Risk Assessment (ARA) Progress Update Letter.	316 - 319
13	Audit Wales Work Programme and Timetable - City and County of Swansea Council.	320 - 334
14	Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	335 - 340
15	Governance & Audit Committee - Work Plan 2022/23. (For Information) (Jeremy Parkhouse)	341 - 360

Next Meeting: Wednesday, 12 October 2022 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 21 September 2022

Contact: Democratic Services: - 636923