



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, 14 June 2023

Time: 1.00 pm

Membership:

Councillors: A Davis, 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, Paula O'Connor, David Roberts and Philip Sharman

Watch Online: <https://bit.ly/3C3LkIF>

Agenda		Page No.
1	To Elect the Chair for the 2023-2024 Municipal Year.	
2	To Elect the Vice-Chair for the 2023-2024 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 Monitoring Report - Quarter 4 - 2022/23. (For Information) (Simon Cockings)	7 - 34
7	Fleet Maintenance Audit Report 2022/23. (For Information) (Mark Barrow / Stuart Davies)	35 - 52
8	Accounts Receivable. (Michelle Davies / Rachael Davies)	53 - 64
9	Disclosure and Barring Service (DBS) 2022/23. (For Information) (Emma Johnston / Rachael Davies / Jeff Fish)	65 - 81

10	Internal Audit Recommendation Follow-Up Report - Quarter 4 2022/23. (For Information) (Simon Cockings)	82 - 92
11	Audit Wales - City & County of Swansea Annual Audit Summary.	93 - 100
12	Appointment of Governance & Audit Committee Representative on the Strategic Governance Group. (Jeremy Parkhouse)	101 - 108
13	Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	109 - 113
14	Governance & Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)	114 - 131

Next Meeting: Wednesday, 19 July 2023 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 8 June 2023

Contact: Democratic Services: - 636923