



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, 19 July 2023

Time: 2.30 pm

Chair: Paula O'Connor

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 and David Roberts

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

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 - 8
4	Annual Complaints Report - Six Month Update. (For Information) (Ness Young)	9 - 14
5	Annual Report of School Audits 2022-23. (For Information) (Nick Davies / Kelly Small)	15 - 34
6	Internal Audit Section - Fraud Function Annual Report for 2022/2023. (For Information) (Jonathon Rogers)	35 - 51
7	Internal Audit Section - Fraud Function Anti-Fraud Plan for 2023/2024. (Jonathon Rogers)	52 - 78
8	Audit Wales - Work Programme & Timetable - City & County of Swansea.	79 - 96

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| 9 | Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse) | 97 - 102 |
| 10 | Governance & Audit Committee Work Plan. (For Information) (Jeremy Parkhouse) | 103 - 120 |

Next Meeting: Wednesday, 13 September 2023 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 12 July 2023

Contact: Democratic Services: - 636923