



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, 25 October 2023

Time: 2.00 pm

Chair: Paula O'Connor

Membership:

Councillors: A Davis, P R Hood-Williams, J W Jones, M B Lewis, M W Locke, S Pritchard, L V Walton and T M White

Lay Member(s): Gordon Anderson, Julie Davies and David Roberts

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

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	Clydach Primary School Audit Report 2023. (For Information) (David Roe)	9 - 18
5	External Assessment Report 2023/24. (For Information) (Simon Cockings)	19 - 79
6	Social Services Directorate: Internal Control Environment 2023/24. (For Information) (David Howes)	80 - 110
7	Scrutiny Annual Report 2022-23 & Scrutiny Work Programme. (For Information) (Councillor P M Black)	111 - 171
8	Public Services Ombudsman of Wales Annual Letter 2022-23. (For Information) (Sarah Lackenby)	172 - 184

9	The Governance and Assurance Arrangements of Swansea Council's Strategic Partnerships. (For Information) (Richard Rowlands)	185 - 195
10	Employment of Agency Staff - 2023 Update. (For Information) (Rachael Davies)	196 - 206
11	Absence Management Audit Report Update. (For Information) (Rachael Davies)	207 - 216
12	Report on the Audit Wales 'A Missed Opportunity' - Social Enterprises Report Recommendations. (For Information) (Lee Cambule)	217 - 294
13	Report on the Audit Wales 'Together We Can' - Community Resilience and Self-Reliance Report Recommendations. (For Information) (Lee Cambule)	295 - 368
14	Audit Wales - City & County of Swansea Detailed Audit Plan 2023.	369 - 390
15	Audit Wales Work Programme and Timetable - City and County of Swansea Council.	391 - 409
16	Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	410 - 416
17	Governance & Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)	417 - 436

Next Meeting: Wednesday, 6 December 2023 at 2.00 pm



Huw Evans
Head of Democratic Services
Wednesday, 18 October 2023

Contact: Democratic Services: - 636923