



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, 6 December 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: <http://tiny.cc/GA0612>

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 - 11
4	Draft Statement of Accounts 2022/23. (For Information) (Ben Smith)	12 - 217
5	Finance Directorate: Internal Control Environment 2023/2024. (For Information) (Ben Smith)	218 - 236
6	Internal Audit Monitoring Report - Quarter 2 - 2023/24. (For Information) (Simon Cockings)	237 - 263
7	Internal Audit Section - Corporate Fraud Function Mid-Year Update Report for 2023/2024. (For Information) (Jonathon Rogers)	264 - 274
8	Corporate Risk Overview 2023/24 - Quarter 2. (For Information) (Richard Rowlands)	275 - 303

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| 9 | Audit Wales Recommendations Tracker. (For Information) (Ness Young / Richard Rowlands) | 304 - 317 |
| 10 | Audit Wales - Setting of Well-being Objectives - City and County of Swansea Council. (For Information) (Richard Rowlands) | 318 - 343 |
| 11 | Audit Wales Letter - Review of Council's Transformation Programme. (Ness Young) | 344 - 356 |
| 12 | Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse) | 357 - 363 |
| 13 | Governance & Audit Committee Work Plan. (For Information) (Jeremy Parkhouse) | 364 - 383 |

Next Meeting: Wednesday, 17 January 2024 at 2.00 pm



Huw Evans
Head of Democratic Services
Wednesday, 29 November 2023

Contact: Democratic Services: - 636923