



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, 17 January 2024

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://rb.gy/lirc3f>

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
Part A - Reports For Discussion.		
4	Fundamental Audits 2022/23 Recommendation Tracker. (Nick Davies)	9 - 25
5	Implementation of Accounts Receivable Internal Audit Service's (IAS) Follow Up Review Recommendations. (Rachael Davies / Michelle Davies)	26 - 31
Part B - Reports For Information.		
6	Audit Wales Digital Strategy Review. (Sarah Lackenby)	32 - 57
7	Governance & Audit Committee Action Tracker Report. (Jeremy Parkhouse)	58 - 63

Next Meeting: Wednesday, 28 February 2024 at 2.00 pm



Huw Evans

Head of Democratic Services

Wednesday, 10 January 2024

Contact: Democratic Services: - 636923
