



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, 28 February 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: <http://tiny.cc/GaA282>

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 - 5
4	Part A - Reports For Discussion Internal Audit Monitoring Report - Quarter 3 - 2023/24. (Nick Davies)	6 - 31
5	Place: Internal Control Environment 2023/24. (Mark Wade)	32 - 46
6	Audit Wales Work Programme and Timetable - City and County of Swansea Council.	47 - 63
7	Risk Management Review. (Verbal) (Richard Rowlands)	
8	Part B - Reports For Information. Internal Audit Annual Plan Methodology Report 2024/25. (Nick Davies)	64 - 113

9	Annual Complaints & Compliments Reports 2022-23. (Sarah Lackenby)	114 - 145
10	Corporate Risk Overview - Quarter 3 2023/24. (Richard Rowlands)	146 - 175
11	Audit Wales Recommendation Tracker. (Richard Rowlands)	176 - 194
12	Governance & Audit Committee Action Tracker Report. (Jeremy Parkhouse)	195 - 200
13	Governance & Audit Committee Work Plan. (Jeremy Parkhouse)	201 - 220

Next Meeting: Thursday, 14 March 2024 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 22 February 2024

Contact: Democratic Services: - 636923