

## CITY AND COUNTY OF SWANSEA

### NOTICE OF MEETING

You are invited to attend a Meeting of the

### AUDIT COMMITTEE

**At:** Committee Room 1, Civic Centre, Swansea

**On:** Thursday, 9 January 2014

**Time:** 5.00 pm

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### AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interest.	1 - 2
3 To approve the Minutes of the meeting of the Audit Committee held on 12 December 2013.	3 - 7
4 Fundamental Audits 2012/13 - Recommendations Tracker.	8 - 21
5 Audit Committee Workplan 2013-2014.	22 - 23
6 Date of Next Meeting - Thursday, 27 February 2014.	



**Patrick Arran**  
Head of Legal, Democratic Services & Procurement  
Thursday 2 January 2014

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**Contact: Democratic Services: - 636016**