

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, 27 February 2014

Time: 5.00 pm

AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests from Members.	1 - 2
3 Minutes. To approve the Minutes of the meeting of the Audit Committee held on 9 January 2014.	3 - 6
4 Swansea Local Service Board Briefing.	7 - 8
5 Presentation - ICT Contract Governance Arrangements.	
6 Wales Audit Office - Audit of Accounts 2012-13 - Celtic Marine Lease Negotiation.	9 - 24
7 Audit Committee Workplan.	25 - 27
8 Audit Committee Performance Review. (Verbal)	
9 Date of Next Meeting - 5p.m. on Thursday, 27 March 2014.	



Patrick Arran
Head of Legal, Democratic Services & Procurement
Wednesday, 19 February 2014

Contact: Democratic Services: - 636016