

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

AUDIT COMMITTEE


At: Committee Room 3, Civic Centre, Swansea

On: Thursday, 24 April 2014

Time: 5.00 pm

AGENDA

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1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests.	1 - 2
3 Minutes. To approve the Minutes of the meeting of the Audit Committee held on 27 March 2014.	3 - 7
4 Education Briefing - Responsibility for Implementing Audit Recommendations in Schools.	
5 Report(s) of the Wales Audit Office: -	
a Annual Financial Outline - City & County of Swansea 2013/14.	8 - 27
b Annual Financial Outline City & County of Swansea Pension Fund 2013/14.	28 - 41
6 Internal Audit Annual Plan 2014/15.	42 - 51
7 Audit Committee Performance Review.	52 - 54
8 Coastal Project.	55 - 69
9 For Information Reports: -	
a Audit Committee Work Plan.	70 - 72
b Responses to Chair's Letter to Directors Group regarding Implementation of Recommendations.	73 - 75
c Response to Chair's Letter to Head of Financial Services regarding Partnerships.	76 - 77



Patrick Arran
Head of Legal, Democratic Services & Procurement
Wednesday, 16 April 2014

Contact: Democratic Services: - 636016

AUDIT COMMITTEE (12)

Lay Member:

Mr Alan M Thomas (Independent Chair)

Councillors:

Labour Councillors: 8

Bob A Clay	Jennifer A Raynor
Phil Downing	Robert V Smith
Robert Francis-Davies	Des W W Thomas
Geraint Owens	Lesley V Walton

Liberal Democrat Councillors: 2

Jeff W Jones	Paul M Meara
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Independent Councillor: 1

Lynda James	
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Conservative Councillor: 1

Paxton R Hood-Williams	
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Officers:

Jack Straw	Chief Executive
Dean Taylor	Director of Corporate Services
Mike Hawes	Head of Financial Services
Paul Beynon	Chief Auditor
Tracey Meredith	Directorate Lawyer
Dave Mckenna	Overview & Scrutiny Manager
Richard Rowlands	Business Performance Manager
Patrick Fletcher	Communications
PricewaterhouseCoopers	External Auditors
Archives	
Democratic Services	
Spares	

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