

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

AUDIT COMMITTEE

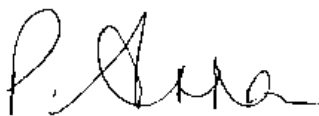
At: Committee Room 1, Civic Centre, Swansea

On: Thursday, 12 June 2014

Time: 4.00 pm

AGENDA

- 1 Election of Chair for the 2014-2015 Municipal Year.
- 2 Election of Vice-Chair for the 2014-2015 Municipal Year.
- 3 Apologies for Absence.
- 4 Disclosures of Personal and Prejudicial Interests from Members. 1 - 2
- 5 Minutes. 3 - 6
To approve the Minutes of the meeting of the Audit Committee held on 24 April 2014.
- 6 Internal Audit Charter. 7 - 15
- 7 Fundamental Audits 2012/13 - Recommendations Tracker Update. 16 - 27
- 8 Draft Audit Committee Annual Report 2013/14. 28 - 32
- 9 Wales Audit Office - 2014/15 Performance Audit Work and Fees. 33 - 36
- 10 Coastal Project. (Members to refer to papers discussed at the previous meeting)
- 11 Audit Committee Work Plan. 37 - 38
- 12 Date of Next Meeting - 4 p.m. on Thursday, 10 July 2014.



Patrick Arran
Head of Legal, Democratic Services & Procurement
Wednesday, 4 June 2014

Contact: Democratic Services - 636016

AUDIT COMMITTEE (12)

Lay Member:

Mr Alan M Thomas

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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