

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, 7 August 2014

Time: 4.00 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 12 June 2014.	3 - 7
4 Coastal Project - Update Report.	8 - 15
5 Draft Statement of Accounts 2013/14.	16 - 17
6 Draft Annual Governance Statement 2013/14.	18 - 35
7 Internal Audit Annual Plan 2013/14 - Monitoring Report for the period 1st January 2014 to 31st March 2014.	36 - 39
8 Audit Committee - Workplan.	40 - 41
9 Date of Next Meeting - Thursday, 4 September 2014.	



Patrick Arran
Head of Legal, Democratic Services & Procurement
Thursday, 31 July 2014

Contact: Jeremy Parkhouse - 01792 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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