

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, 2 October 2014

Time: 3.00 pm

AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests.	1 - 2
3 Minutes. To approve the Minutes of the Special Meeting of the Audit Committee held on 17 September 2014.	3 - 6
4 Report(s) of the Wales Audit Office: -	
4a Wales Audit Office Performance Audit Programme 2014-15.	7 - 8
4b Update on Completion of the Audit of the Statement of Accounts. (Verbal)	
5 Internal Audit Annual Report 2013/14.	9 - 21
6 Annual Report of School Audits 2013/14.	22 - 36
7 Audit Committee - Work Plan.	37 - 38
8 Date of Next Meeting - 3 p.m. on Thursday, 30 October 2014.	



Patrick Arran
Head of Legal, Democratic Services & Procurement
Wednesday, 24 September 2014

Contact: Jeremy Parkhouse: - 01792 636016

AUDIT COMMITTEE (12)

Lay Member:

Mr Alan M Thomas (Chair)

Councillors:

Labour Councillors: 8

Bob A Clay	Vacancy
Phil Downing	Robert V Smith
Vacancy	Des W W Thomas
Geraint Owens	Lesley V Walton

Liberal Democrat Councillors: 2

Jeff W Jones (Vice Chair)	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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