

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, 30 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 meeting of the Audit Committee held on 2 October 2014.	3 - 8
4 Briefing - Council Tax Single Person Discount.	
5 Internal Audit Annual Plan 2014/15 Monitoring Report for the Period 1 April 2014 to 30 June 2014.	9 - 13
6 Risk Management Update.	14 - 21
7 Audit Committee Work Plan.	22 - 23
8 Date of Next Meeting - 3 p.m. on Thursday, 27 November 2014.	



Patrick Arran
Head of Legal, Democratic Services & Procurement
Wednesday, 22 October 2014

Contact: Democratic Services: - 636016

AUDIT COMMITTEE (12)

Lay Member:

Mr Alan M Thomas (Chair)

Councillors:

Labour Councillors: 8

Bob A Clay	D Phillips
A M Cook	Robert V Smith
Phil Downing	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
Debbie Smith	Directorate Lawyer
Dave Mckenna	Overview & Scrutiny Manager
Sharon Heys	Principal Lawyer
Richard Rowlands	Business Performance Manager
Patrick Fletcher	Communications
PricewaterhouseCoopers	External Auditors
Archives	
Democratic Services	
Spares	

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