

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, 15 January 2015

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 27 November 2014.	3 - 8
4 Waste Management Audit - Head of Service Briefing.	
5 Procurement by Schools - Briefing.	
6 Report(s) of the Wales Audit Office: -	
6a Annual Audit Letter - City and County of Swansea 2013/14.	9 - 11
6b Update Regarding 2013/14 Audit Completion Certificate. (Verbal)	
7 Audit Committee Annual Review of Performance 2014/15. (Verbal)	
8 Audit Committee - Work Plan. (For Information)	12 - 14
9 Date of Next Meeting - Thursday, 12 February 2015.	



Patrick Arran
Head of Legal, Democratic Services & Procurement
Wednesday, 7 January 2015

Contact: Democratic Services: - 636016

AUDIT COMMITTEE (12)

Lay Member:

Name:

Term of Office:

Mr Alan M Thomas (Chair)	27.11.12 – 04.05.2017
--------------------------	-----------------------

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
---------------------------	--------------

Independent Councillor: 1

Lynda James	
-------------	--

Conservative Councillor: 1

Paxton R Hood-Williams	
------------------------	--

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
Councillor M H Jones	Chair of Scrutiny Programme Committee
Archives	
Democratic Services	
Spares	

Total Copies Needed:

32
