

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 February 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 15 January 2015.	3 - 9
4 Wales Audit Office Performance Audit Update.	10 - 11
5 Internal Audit Annual Plan 2014/15 - Monitoring Report for the Period 1st October 2014 to 31st December 2014.	12 - 17
6 Internal Audit Annual Plan - Methodology.	18 - 26
7 All Wales Audit Committee Chairs Group Update. (Verbal)	
8 Scrutiny Programme Committee Work Programme. (For Information)	27 - 43
9 Audit Committee Work Plan. (For Information)	44 - 46
10 Next Meeting - 3 p.m. on Thursday, 12 March 2015.	



Patrick Arran
Head of Legal, Democratic Services & Procurement
Wednesday, 4 February 2015

Contact: Jeremy Parkhouse: - 01792 636016

AUDIT COMMITTEE (12)

Lay Member:

Name:

Term of Office:

Mr Alan M Thomas (Chair)	27.11.12 – 04.05.2017
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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
Councillor M H Jones	Chair of Scrutiny Programme Committee –
Archives	
Democratic Services	
Spares	

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