

## CITY AND COUNTY OF SWANSEA

### NOTICE OF MEETING

You are invited to attend a Meeting of the

### AUDIT COMMITTEE

**At:** Committee Room 3a, Guildhall

**On:** Thursday, 12 March 2015

**Time:** 3.00 pm

### AGENDA

	Page No.
<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal and Prejudicial Interests.</b>	1 - 2
<b>3 Minutes.</b> To approve the Minutes of the meeting of the Audit Committee held on 12 February 2015.	3 - 8
<b>4 Coastal Project - Final Wavehill Evaluation Report.</b>	9 - 204
<b>5 Fundamental Audits 2013/14 - Recommendations Tracker Update.</b>	205 - 211
<b>6 Audit Committee - Self Assessment of Good Practice Questionnaire.</b>	212 - 216
<b>7 Audit Committee - Written Submission to School Governance Scrutiny Working Group.</b>	217 - 220
<b>8 Audit Committee Work Plan.</b>	221 - 223
<b>9 Next Meeting - 3 p.m. on Thursday, 9 April 2015.</b>	



**Patrick Arran**  
**Head of Legal, Democratic Services & Procurement**  
**Thursday, 5 March 2015**

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**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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