

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

AUDIT COMMITTEE

At: Committee Room 6, Guildhall, Swansea

On: Thursday, 9 April 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 12 March 2015.	3 - 8
4 Presentation - Peer Review.	
5 Briefing - Corporate Governance Review.	
6 Presentation - Risk Management Annual Review.	
7 Internal Audit Charter.	9 - 17
8 Internal Audit Annual Plan 2015/16.	18 - 27
9 Draft Audit Committee Annual Report 2014/15.	28 - 33
10 Audit Committee Work Plan.	34 - 36



Patrick Arran
Head of Legal, Democratic Services & Procurement
Wednesday, 1 April 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
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Councillors:

Labour Councillors: 8

John C Bayliss	David Phillips
Bob A Clay	Robert V Smith
A M Cook	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
Sharon Heys	Principal Lawyer
PricewaterhouseCoopers	External Auditors
Councillor M H Jones	Chair of Scrutiny Programme Committee
Archives	
Democratic Services	
Spares	

Email Only:

Dave Mckenna	Overview & Scrutiny Manager
Richard Rowlands	Business Performance Manager
Patrick Fletcher	Communications

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