

# CITY AND COUNTY OF SWANSEA

## NOTICE OF MEETING

You are invited to attend a Special Meeting of the

## AUDIT COMMITTEE

**At:** Council Chamber , Civic Centre, Swansea

**On:** Wednesday, 17 September 2014

**Time:** 4.00 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 7 August 2014.	3 - 6
<b>4 Education Briefing - Schools Delegation. (Verbal)</b>	
<b>5 Housing Benefit Investigation Team Annual Report 2013/14.</b>	7 - 38
<b>6 Report(s) of the Wales Audit Office.</b>	
6a Audit of Financial Statements Progress Report - City and County Of Swansea.	39 - 52
6b Report of the Wales Audit Office - Certification of Grants and Returns 2012/13 - City and County of Swansea.	53 - 90
<b>7 Audit Committee Work Plan.</b>	91 - 92
<b>8 Meetings of the Audit Committee for the Remainder of the 2014/15 Municipal Year.</b>	



**Patrick Arran**  
**Head of Legal, Democratic Services & Procurement**  
**Thursday, 11 September 2014**

**Contact: Jeremy Parkhouse - 636016**

## AUDIT COMMITTEE (12)

### Lay Member:

Mr Alan M Thomas ( <b>Chair</b> )
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### Councillors:

#### Labour Councillors: 8

Bob A Clay	Jennifer A Raynor
Phil Downing	Robert V Smith
Robert Francis-Davies	Des W W Thomas
Geraint Owens	Lesley V Walton

#### Liberal Democrat Councillors: 2

Jeff W Jones ( <b>Vice Chair</b> )	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
Tracey Meredith	Directorate Lawyer
Dave Mckenna	Overview & Scrutiny Manager
Richard Rowlands	Business Performance Manager
Patrick Fletcher	Communications
PricewaterhouseCoopers	External Auditors
Archives	
Democratic Services	
Spares	

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