

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

AUDIT COMMITTEE

At: Committee Room 5, Guildhall, Swansea

On: Tuesday, 16 June 2015

Time: 2.00 pm

AGENDA

	Page No.
1 Election of Chair for the 2015-2016 Municipal Year.	
2 Election of Vice-Chair for the 2015-2016 Municipal Year.	
3 Apologies for Absence.	
4 Disclosures of Personal and Prejudicial Interests.	1 - 2
1. Minutes. To approve the Minutes of the meeting of the Audit Committee held on 9 April 2015.	3 - 6
6 Wales Audit Office Briefing - Key Issues for Audit Committees.	
7 Briefing - ICT Contract Transfer.	
8 Wales Audit Office - 2015 Audit Plan - City and County of Swansea.	7 - 24
9 Internal Audit Monitoring Report Quarter 4 2014/15.	25 - 28
10 Coastal Project Correspondence. (For Information)	29 - 33
11 Audit Committee Work Plan.	34 - 35
12 Date of Next Meeting - 2 p.m. on Tuesday, 18 August 2015.	



Patrick Arran
Head of Legal, Democratic Services & Procurement
Monday, 8 June 2015

Contact: Democratic Services - 01792 636923

AUDIT COMMITTEE (12)

Lay Member:

Name:

Term of Office:

Mr Alan M Thomas	27.11.12 – 04.05.2017
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Councillors:

Labour Councillors: 8

Cyril Anderson	David Phillips
John C Bayliss	Robert V Smith
Bob A Clay	Des W W Thomas
Geraint Owens	Lesley V Walton

Liberal Democrat Councillors: 2

Jeff W Jones	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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