

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: Tuesday, 18 August 2015

Time: 2.00 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 16 June 2015. | 3 - 8 |
| 4 Section 106 Agreements Audit - Action Plan. | 9 - 21 |
| 5 Presentation - Corporate Fraud Team. | |
| 6 Wales Audit Office - Annual Improvement Report Incorporating the Corporate Assessment Report 2014 - City and County of Swansea. | 22 - 59 |
| 7 Draft Statement of Accounts 2014/15. | 60 - 262 |
| 8 Wales Audit Office Report - Audit of Financial Statements Progress Report - City and County of Swansea. | 263 - 269 |
| 9 Draft Annual Governance Statement 2014/15. | 270 - 288 |
| 10 Internal Audit Annual Report 2014/15. | 289 - 301 |
| 11 Internal Audit Monitoring Report Quarter 1 2015/16. | 302 - 312 |
| 12 Debt Write Offs - Briefing. | 313 - 317 |
| 13 Audit Committee Work Plan. | 318 - 319 |
| 14 Date of Next Meeting - 2 p.m. on Tuesday, 20 October 2015. | |



Patrick Arran
Head of Legal, Democratic Services & Procurement
Monday, 10 August 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 |
|------------------|-----------------------|

Councillors:

Labour Councillors: 8

| | |
|----------------|-----------------|
| Cyril Anderson | Robert V Smith |
| Bob A Clay | Des W W Thomas |
| Geraint Owens | Lesley V Walton |
| David Phillips | T Mike White |

Liberal Democrat Councillors: 2

| | |
|--------------|--------------|
| Jeff W Jones | Paul M Meara |
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Independent Councillor: 1

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|-------------|--|
| Lynda James | |
|-------------|--|

Conservative Councillor: 1

| | |
|------------------------|--|
| Paxton R Hood-Williams | |
|------------------------|--|

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:

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

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