

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, 20 October 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 18 August 2015 and Special Audit Committee held on 21 September 2015.	3 - 14
4 Chair of Scrutiny Programme Committee. (Verbal)	
5 Corporate Governance Review - Update. (Verbal)	
6 Annual Report of School Audits 2014/15.	15 - 32
7 Audit Committee Annual Report 2014/15 - Follow Up. (Verbal)	
8 Scrutiny Annual Report 2014/15. (For Information)	33 - 58
9 Scrutiny Work Programme 2015/16. (For Information)	59 - 74
10 Audit Committee Work Plan. (For Information)	75 - 76

Next Meetings - Special Audit Committee at 2 p.m. on Tuesday, 17 November 2015 and Audit Committee at 2 p.m. on Tuesday, 15 December 2015.



Patrick Arran
Head of Legal, Democratic Services & Procurement
Monday, 12 October 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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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

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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