

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, 15 December 2015

Time: 2.00 pm

Chair: Mr Alan M Thomas

Membership:

Councillors: C Anderson, R A Clay, T J Hennegan, P R Hood-Williams, L James, J W Jones, P M Meara, D Phillips, R V Smith, D W W Thomas, L V Walton and T M White.

AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests.	1 - 2
3 Minutes. To approve as correct records the Minutes of the previous meetings of the Audit Committee.	3 - 10
4 Briefing - Cabinet Advisory Committees. (Verbal) <i>The Leader will brief the Committee.</i>	
5 Chair Scrutiny Programme Committee. (Verbal) <i>Councillor M H Jones, Chair will provide an update regarding the work of the Scrutiny Programme Committee.</i>	
6 Corporate Governance Review Update. (Verbal) <i>P Arran, Head of Legal & Democratic Services will update the Committee.</i>	
Report of the Wales Audit Office.	
7 Annual Audit Letter - City & County of Swansea 2014/15.	11 - 12
8 Risk Management Update.	13 - 16
9 Chair's Letters. (For Information)	17 - 20

Next Meeting - 2 p.m. on Tuesday, 16 February 2016.

A handwritten signature in black ink, appearing to read 'P. Arran', written in a cursive style.

Patrick Arran
Head of Legal and Democratic Services
Wednesday, 9 December 2015
Contact: Democratic Services - 636923
