

# 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 February 2016

**Time:** 2.00 pm

**Chair:** Mr Alan M Thomas

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### 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

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<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/DisclosuresofInterests">http://www.swansea.gov.uk/DisclosuresofInterests</a>	
<b>3 Minutes.</b> To approve the Minutes of the previous meeting of the Audit Committee.	1 - 5
<b>4 Wales Audit Office Performance Audit Update.</b>	6 - 7
<b>5 Risk Management - Update. (Verbal)</b>	
<b>6 Recommendations Tracker Report 2014/15.</b>	8 - 18
<b>7 Internal Audit Monitoring Report Q3 2015/16.</b>	19 - 31
<b>8 Internal Audit Plan 2016/17 - Methodology.</b>	32 - 38
<b>9 Audit Committee - Self Assessment of Good Practice Questionnaire.</b>	39 - 44
<b>10 Audit Committee Work Plan.</b>	45 - 47
<b>11 Exclusion of the Public.</b>	48 - 51

**Next Meeting:** Tuesday, 19 April 2016 at 2.00 pm

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

**Patrick Arran**  
**Head of Legal and Democratic Services**  
**Tuesday, 9 February 2016**  

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**Contact: Democratic Services**