

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, 19 April 2016

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, C Thomas, L V Walton and T M White

The use of Welsh is welcomed. If you wish to use Welsh please inform us by noon on the working day before the meeting.

AGENDA

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1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests. http://www.swansea.gov.uk/DisclosuresofInterests	
3 Minutes. To approve as a correct record the Minutes of the previous Audit Committee meetings.	1 - 12
4 WLGA Peer Review - Progress Update. (Verbal)	
5 Wales Audit Office - City and County of Swansea 2016 - Audit Plan.	13 - 28
6 Wales Audit Office - City and County of Swansea Pension Fund - 2016 Audit Plan.	29 - 38
7 Wales Audit Office - City and County of Swansea Audit Committee Update - April 2016.	39 - 42
8 Internal Audit Charter 2016/17.	43 - 51
9 Internal Audit Annual Plan 2016/17.	52 - 61
10 Draft Audit Committee Annual Report 2015/16.	62 - 69

11	Scrutiny Work Programme 2015/16. (For information)	70 - 85
12	Letters of the Chair. (For information)	86 - 93
13	Audit Committee Work Plan	94 - 96
14	Exclusion of the Public.	97 - 100
15	Corporate Fraud Team Investigation Report.	101 - 109

Next Meeting: To be confirmed.



Patrick Arran
Head of Legal and Democratic Services
Tuesday, 12 April 2016

Contact: Democratic Services