

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

AUDIT COMMITTEE

At: Room 226, 2nd Floor, Civic Centre, Swansea

On: Monday, 21 September 2015

Time: 10.00 am

AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests.	1 - 2
3 Audit of Financial Statements Report - City and County of Swansea.	3 - 22
4 Debt Write Offs - Briefing.	23 - 27
5 Audit Committee Annual Report 2014/15 - Follow Up. (Verbal)	
6 Audit Committee Workplan.	28 - 29
7 Date of Next Meeting - 2 p.m. on Tuesday, 20 October 2015.	



Patrick Arran
Head of Legal, Democratic Services & Procurement
Monday, 14 September 2015

Contact: Democratic Services - 01792 636016

AUDIT COMMITTEE (12)

Lay Member:

Name:

Term of Office:

Mr Alan M Thomas	27.11.12 – 04.05.2017
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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

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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