

# CITY AND COUNTY OF SWANSEA

## NOTICE OF MEETING

You are invited to attend a Meeting of the

## AUDIT COMMITTEE

**At:** Committee Room 3A, Guildhall, Swansea

**On:** Tuesday, 28 June 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, C Thomas, L V Walton and T M White

## AGENDA

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- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>Apologies for Absence.</b>   |                |
| <b>2</b> | <b>Disclosures of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |                |
| <b>3</b> | <b>Minutes.</b><br>To approve & sign the Minutes of the previous meeting(s) as a correct record.  | <b>1 - 3</b>   |
| <b>4</b> | <b>Corporate Governance Review Report.</b>  | <b>4 - 28</b>  |
| <b>5</b> | <b>Certification of Grants and Returns 2013/14 and 2014/15.</b>   | <b>29 - 60</b> |
| <b>6</b> | <b>Wales Audit Office - Update Report.</b>  | <b>61 - 65</b> |
| <b>7</b> | <b>YGG Lon Las Draft Response to Cabinet.</b>   | <b>66 - 73</b> |
| <b>8</b> | <b>Final Audit Committee Annual Report 2015/16.</b>   | <b>74 - 81</b> |
| <b>9</b> | <b>Audit Committee Work Plan. (For Information)</b>   | <b>82 - 83</b> |

**Next Meeting:** Thursday, 21 July 2016 at 2.00 pm



**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 21 June 2016**

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**Contact: Democratic Services: - 636923**