

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

AUDIT COMMITTEE

At: Committee Room 5, Guildhall, Swansea

On: Thursday, 21 July 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

AGENDA

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- 1 Apologies for Absence.
- 2 Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/disclosuresofinterests
- 3 Section 106 Planning Obligations - Update. (Verbal)
- 4 Draft Statement of Accounts 2015/16. 1 - 2
- 5 Draft Annual Governance Statement 2015/16. 3 - 26
- 6 Internal Audit Monitoring Report Quarter 4 2015/16. 27 - 38
- 7 Audit Committee Action Tracker. 39 - 44
- 8 Audit Committee Work Plan. (For Information) 45 - 47

Next Meeting: Tuesday, 30 August 2016 at 2.00 pm



Huw Evans
Head of Democratic Services
Thursday, 14 July 2016

Contact: Democratic Services: - 636923