

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, 30 August 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 Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct records.	1 - 9
4 Internal Audit Annual Report 2015/16.	10 - 23
5 Wales Audit Office Update Report.	24 - 28
6 Internal Audit Monitoring Report Q1 2016/17.	29 - 40
7 Corporate Fraud Team Annual Report 2015/16.	41 - 54
8 Corporate Fraud Team Plan 2016/17.	55 - 62
9 Audit Committee Action Tracker Report.	63 - 68
10 Chair's Letters. (For Information)	69 - 78
11 Audit Committee Work Plan. (For Information)	79 - 81

Next Meeting: Tuesday, 20 September 2016 at 2.00 pm

Huw Evans

Huw Evans

Head of Democratic Services

Tuesday, 23 August 2016

Contact: Democratic Services: - 636923
