

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, 25 October 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

Page No.

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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 record. | 1 - 9 |
| 4 | Annual Report of School Audits 2015/16. | 10 - 27 |
| 5 | Bad Debt Write Offs - Update Report. | 28 - 32 |
| 6 | Chair / Wales Audit Office Liaison Meeting. | 33 - 39 |
| 7 | Audit Committee Action Tracker Report. (For Information) | 40 - 46 |
| 8 | Audit Committee Work Plan. (For Information) | 47 - 48 |

Next Meeting: Tuesday, 13 December 2016 at 2.00 pm



Huw Evans
Head of Democratic Services
Tuesday, 18 October 2016

Contact: Democratic Services: - 636923