

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, 3 January 2017

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 record. | 1 - 9 |
| 4 | Cabinet Advisory Committees - Update. (Verbal) | |
| 5 | Wales Audit Office - Annual Audit Letter 2015/16. | 10 - 12 |
| 6 | Wales Audit Office Update Report. | 13 - 17 |
| 7 | Internal Audit Monitoring Report - Quarter 2 2016/17. | 18 - 28 |
| 8 | Recommendation Tracker Report 2015/16. | 29 - 36 |
| 9 | Audit Committee Action Tracker Report. (For Information) | 37 - 43 |
| 10 | Audit Committee Work Plan. (For Information) | 44 - 45 |

Next Meeting: Tuesday, 14 February 2017 at 2.00 pm

Huw Evans

Huw Evans

Head of Democratic Services

Tuesday, 27 December 2016

Contact: Democratic Services: - 636923
