

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, 14 March 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

	Page No.
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 - 6
4 Chief Education Officer Briefing. (Verbal)	
5 Wales Audit Office Update Report.	7 - 10
6 Internal Audit Monitoring Report Quarter 3 2016/17.	11 - 22
7 Internal Audit Plan 2017/18 - Methodology.	23 - 30
8 Internal Audit Charter 2017/18.	31 - 41
9 Public Sector Internal Audit Standards - External Assessment.	42 - 45
10 Audit Committee Action Tracker Report. (For Information)	46 - 53
11 Audit Committee Work Plan. (For Information)	54 - 57

Next Meeting: Tuesday, 28 March 2017 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 7 March 2017

Contact: Democratic Services: - 636923