

# 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:** Tuesday, 20 September 2016

**Time:** 2.00 pm

**Chair:** Mr Alan M Thomas

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### 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.<br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |         |
| 3 | Wales Audit Office ISA 260 Report 2015/16 - City & County of Swansea.  | 1 - 22  |
| 4 | Wales Audit Office ISA 260 Report 2015/16 - Pension Fund.  | 23 - 42 |
| 5 | Wales Audit Office Financial Resilience Assessment Report. (For Information)   | 43 - 57 |
| 6 | Audit Committee Action Tracker Report. (For Information)   | 58 - 64 |
| 7 | Audit Committee Work Plan. (For Information)   | 65 - 66 |

**Next Meeting:** Tuesday, 25 October 2016 at 2.00 pm



**Huw Evans**  
Head of Democratic Services  
Tuesday, 13 September 2016

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**Contact: Democratic Services: - 636923**