

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, 13 December 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 Training Presentation - Risk Management.
- 4 Training Presentation - Counter Fraud.
- 5 Head of Commercial Services Presentation - Commercialism Strategy.
- 6 Audit Committee Action Tracker Report. (For Information) 1 - 7
- 7 Audit Committee Work Plan. (For Information) 8 - 9
- 8 Exclusion of the Public. 10 - 13
- 9 Corporate Fraud Team Investigation Report. 14 - 22

Next Meeting: Tuesday, 3 January 2017 at 2.00 pm



Huw Evans
Head of Democratic Services
Tuesday, 6 December 2016

Contact: Democratic Services