

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

AUDIT COMMITTEE

At: Committee Room 3A, Guildhall, Swansea

On: Tuesday, 14 February 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 Wales Audit Office Report - Audit Committee Review of Performance 2016/17. 1 - 10
- 4 Audit Committee - Action Tracker. (For Information) 11 - 18
- 5 Audit Committee Work Plan. (For Information) 19 - 22

Next Meeting: Tuesday, 14 March 2017 at 2.00 pm



Huw Evans
Head of Democratic Services
Tuesday, 7 February 2017

Contact: Democratic Services: - 636923