

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, 20 June 2017

Time: 2.00 pm

Membership:

Councillors: C Anderson, T J Hennegan, P R Hood-Williams, B Hopkins, O G James, L James, P Jones, J W Jones, M B Lewis, R V Smith, W G Thomas, L V Walton and T M White

Lay Member: Mr A M Thomas

AGENDA

Page No.

- 1 Election of Chair for 2017-2018 Municipal Year.
- 2 Election of Vice-Chair for 2017-2018 Municipal Year.
- 3 Apologies for Absence.
- 4 Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/disclosuresofinterests
- 5 Minutes. 1 - 13
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 6 Training - Introduction to Audit Committee.
- 7 Training - Risk Management.
- 8 Wales Audit Office Update Report. 14 - 18
- 9 Wales Audit Office - Savings Planning Report - City & County of Swansea. 19 - 32
- 10 Audit Committee Annual Report 2016/17. 33 - 53
- 11 Audit Committee Draft Training Programme. 54 - 57

12	Internal Audit Annual Plan 2016/17 Quarter 4 Monitoring Report.	58 - 71
13	Audit Committee Work Plan. (For Information)	72 - 74
14	Audit Committee Action Tracker Report. (For Information)	75 - 82

Next Meeting: Tuesday, 11 July 2017 at 2.00 pm



Huw Evans
Head of Democratic Services
Tuesday, 13 June 2017

Contact: Democratic Services: - 636923