

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, 8 August 2017

Time: 2.00 pm

Chair: Mr Alan M Thomas

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, S Pritchard, W G 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 - 8 |
| 4 Governance Training. Brief update from Tracey Meredith (Monitoring Officer) | |
| 5 Internal Audit Training. | |
| 6 Internal Audit Annual Report 2016/17. | 9 - 39 |
| 7 Corporate Fraud Annual Report 2016/17. | 40 - 63 |
| 8 Internal Audit Monitoring Report Quarter 1 2017/18. | 64 - 73 |
| 9 Letters of Representation 2016/17. (For Information) | 74 - 98 |
| 10 Audit Committee Action Tracker Report. (For Information) | 99 - 107 |
| 11 Audit Committee Work Plan. (For Information) | 108 - 110 |

Next Meeting: Tuesday, 26 September 2017 at 2.00 pm

Huw Evans

Huw Evans

Head of Democratic Services

Wednesday, 1 August 2017

Contact: Democratic Services: - 636923
