



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, 26 September 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 - 6 |
| 4 | External Audit Training - Wales Audit Office. | |
| 5 | Wales Audit Office ISA 260 Report 2016/17 - City and County of Swansea. | 7 - 22 |
| 6 | Wales Audit Office ISA 260 Report 2016/17 - Pension Fund. | 23 - 38 |
| 7 | Annual Report of School Audits 2016/17. | 39 - 55 |
| 8 | Chief Education Officer Response to Annual Report of School Audits 2016/17. (Verbal) | |
| 9 | Audit Committee Action Tracker Report. (For Information) | 56 - 64 |
| 10 | Audit Committee Work Plan. (For Information) | 65 - 67 |

Next Meeting: Thursday, 9 November 2017 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 19 September 2017

Contact: Democratic Services