



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: Thursday, 8 March 2018

Time: 10.00 am

Membership:

Councillors: C Anderson, T J Hennegan, P R Hood-Williams, B Hopkins, O G James, L James, P K Jones, J W Jones, M B Lewis, S Pritchard, W G 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 | Minutes.
To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 7 |
| 4 | Wales Audit Office Grants Report 2016/17. | 8 - 31 |
| 5 | Wales Audit Office Audit Plan 2017/18 for City and County of Swansea and the Pension Fund. | 32 - 73 |
| 6 | Overview of the Status of Risk Quarter 3 2017/18 and Update on Risk Register Access. | 74 - 78 |
| 7 | Internal Audit Annual Plan Methodology Report 2018/19. | 79 - 87 |
| 8 | Internal Audit Monitoring Report Quarter 3 2017/18. | 88 - 102 |
| 9 | Audit Committee Action Tracker Report. (For Information) | 103 - 111 |
| 10 | Audit Committee Work Plan. (For Information) | 112 - 115 |

Next Meeting: Tuesday, 10 April 2018 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 1 March 2018

Contact: Democratic Services: - 636923