



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, 10 April 2018

Time: 2.00 pm

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

Lay Member: P O'Connor

Agenda

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- | | | |
|-----------|---|----------------|
| 1 | Election of Chair for the Remainder of the 2017/2018 Municipal Year. | |
| 2 | Apologies for Absence. | |
| 3 | Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/disclosuresofinterests | |
| 4 | Minutes.
To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 7 |
| 5 | Work of Policy Development & Delivery Committees. (Verbal) | |
| 6 | Head of Service Update for Moderate Assurance Reports. (Verbal) | |
| 7 | PSIAS Peer Review Report. (For Information) | 8 - 15 |
| 8 | Internal Audit Charter 2018/19. | 16 - 25 |
| 9 | Internal Audit Annual Plan 2018/19. | 26 - 40 |
| 10 | Internal Audit Section - Fraud Function Anti-Fraud Plan for 2018/2019. | 41 - 63 |
| 11 | Audit Committee Action Tracker Report. (For Information) | 64 - 73 |

Next Meeting: Tuesday 12 June 2018 – 2pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 3 April 2018

Contact: Democratic Services: - 636923