



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, 12 June 2018

Time: 2.00 pm

Membership:

Councillors: C Anderson, P M Black, T J Hennegan, P R Hood-Williams, B Hopkins, O G 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

Page No.

- | | | |
|-----------|---|----------------|
| 1 | Election of Chair for 2018-2019 Municipal Year. | |
| 2 | Election of Vice-Chair for 2018-2019 Municipal Year. | |
| 3 | Apologies for Absence. | |
| 4 | Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/disclosuresofinterests | |
| 5 | Minutes.
To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 6 |
| 6 | Internal Audit Monitoring Report Quarter 4 2017/18. | 7 - 18 |
| 7 | Response to Moderate Report Issued in Quarter 4. (Verbal) | |
| 8 | Audit Committee Initial Training. (Verbal) | |
| 9 | Risk Management Training. (Verbal) | |
| 10 | Update on Actions from Performance Review 2016/17. | 19 - 21 |
| 11 | Wales Audit Office Update. | 22 - 28 |

12	Wales Audit Office Proposals for Improvement Report - Six-Month Update.	29 - 33
13	Overview of the Overall Status of Risk Report Quarter 4 2017/18.	34 - 38
14	Draft Audit Committee Training Programme Report.	39 - 42
15	Audit Committee Work Plan. (For Information)	43 - 47
16	Audit Committee Action Tracker Report. (For Information)	48 - 53

Next Meeting: Tuesday, 26 June 2018 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 5 June 2018

Contact: Democratic Services: - 636923