



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, 17 July 2018
Time: 2.00 pm
Chair: Paula O'Connor

Membership:

Councillors: C Anderson, P M Black, T J Hennegan, P R Hood-Williams, O G 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 - 10 |
| 4 | Draft Annual Governance Statement 2017/18. | 11 - 50 |
| 5 | Draft Statement of Accounts 2017/18. | 51 - 52 |
| 6 | Wales Audit Office - City & County of Swansea Pension Fund - 2017-2018 - Audit Enquiries to those Charged with Governance and Management. | 53 - 65 |
| 7 | Wales Audit Office - City & County of Swansea - 2017-2018 - Audit Enquiries to those Charged with Governance and Management. | 66 - 78 |
| 8 | Audit Committee Action Tracker Report. (For Information) | 79 - 84 |
| 9 | Audit Committee Work Plan. (For Information) | 85 - 89 |

Next Meeting: Tuesday, 14 August 2018 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 10 July 2018

Contact: Democratic Services: - 636923