



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, 14 August 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 - 5 |
| 4 | Draft Statement of Accounts 2017/18 - Pension Fund. | 6 - 51 |
| 5 | Overview of the Overall Status of Risk Quarter 1 2018/19. | 52 - 70 |
| 6 | Draft Audit Committee Annual Report 2017/18. | 71 - 89 |
| 7 | Audit Committee Review of Performance 2017/18 Draft Action Plan. | 90 - 93 |
| 8 | Internal Audit Annual Report 2017/18. | 94 - 132 |
| 9 | Audit Committee Action Tracker Report. (For Information) | 133 - 139 |
| 10 | Audit Committee Work Plan. (For Information) | 140 - 144 |

Next Meeting: Tuesday, 11 September 2018 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 8 August 2018
Contact: Democratic Services: - 636923
