



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, 11 September 2018

Time: 2.00 pm

Chair: Councillor 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

Page No.

- | | | |
|----------|---|----------------|
| 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 | Internal Audit Monitoring Report - Q1 2018/19. | 8 - 18 |
| 5 | Wales Audit Office - ISA 260 Report - City and County of Swansea. | 19 - 36 |
| 6 | Wales Audit Office - ISA 260 Report - City & County of Swansea Pension Fund. | 37 - 52 |
| 7 | Corporate Fraud Annual Report 2017/18. | 53 - 67 |
| 8 | Audit Committee Action Tracker Report. (For Information) | 68 - 73 |
| 9 | Audit Committee Work Plan. (For Information) | 74 - 81 |

Next Meeting: Tuesday, 9 October 2018 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 4 September 2018

Contact: Democratic Services: - 636923