



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 December 2018

Time: 2.00 pm

Chair: Paula O'Connor (Independent Chair)

Membership:

Councillors: C Anderson, P M Black, T J Hennegan, P R Hood-Williams, O G James, P K Jones, J W Jones, E T Kirchner, 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 - 6
4	Implementation of Internal Audit Recommendations for Disaster Recovery Plan 2017/18.	7 - 12
5	Overview of the Overall Status of Risk - Quarter 2 2018/19.	13 - 64
6	Review of Revenue Reserves.	65 - 89
7	Trusts & Charities.	90 - 98
8	Treasury Management Annual Report 2017/18.	99 - 120
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10	Fundamental Audits 2017/18 Recommendation Tracker.	138 - 148
11	Internal and External Audit Recommendation Follow-Up Procedure.	149 - 153

12	Internal Audit Annual Plan 2018/19 Monitoring Report for the Period 1 July 2018 to 30 September 2018.	154 - 169
13	Audit Committee Action Tracker. (For Information)	170 - 177
14	Audit Committee Work Plan 2018/19. (For Information)	178 - 186
15	Exclusion of the Public.	187 - 190
16	Internal Audit on Social Care Contracts - Update at December 2018.	191 - 196

Next Meeting: Tuesday, 12 February 2019 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 4 December 2018

Contact: Democratic Services: - 636923