



City and County of Swansea

Notice of Meeting

You are invited to attend a Special Meeting of the

Audit Committee

At: Committee Room 6 - Guildhall, Swansea

On: Thursday, 23 August 2018

Time: 4.00 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 | Draft Annual Governance Statement 2017/18. | 1 - 41 |

Next Meeting: Tuesday, 11 September 2018 at 2.00 pm

A handwritten signature in black ink that reads 'Huw Evans'.

Huw Evans
Head of Democratic Services
Thursday, 16 August 2018

Contact: Democratic Services: - 636923