



City and County of Swansea

## Minutes of the **Audit Committee**

Committee Room 6 - Guildhall, Swansea

Thursday, 23 August 2018 at 4.00 pm

**Present:** Paula O'Connor (Independent Chair) Presided

**Councillor(s)**

C Anderson  
P R Hood-Williams  
W G Thomas

**Councillor(s)**

P M Black  
J W Jones  
L V Walton

**Councillor(s)**

T J Hennegan  
M B Lewis  
T M White

**Officer(s)**

Gareth Borsden  
Tracey Meredith

Democratic Services Officer  
Head of Legal, Democratic Services & Business  
Intelligence

Geraint Norman

Audit Manager, Wales Audit Office

**Apologies for Absence**

Councillor(s): P K Jones

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### 36 Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -

Councillor J W Jones – Minute No.37 – Draft Annual Governance Statement 2017/18 – Member of Port Health Authority – Personal

Councillor M B Lewis – Minute No.37 – Draft Annual Governance Statement 2017/18 – Member of the Pension Fund & Member of Port Health Authority – Personal.

Paula O'Connor – Agenda as a whole – Employee of Velindre NHS Trust – Providing Internal Audit Service as Head of Internal Audit to Abertawe Bro Morgannwg University Health Board – Personal

Councillor W G Thomas – Minute No.37 – Draft Annual Governance Statement 2017/18 - Pension Fund – Member of the Pension Fund & Pension Fund Committee – Personal.

Councillor T M White – Minute No.37 – Draft Annual Governance Statement 2017/18 - Member of the Local Pension Board and benefactor of the Local Government Pension Fund & Member of Swansea Bay Port Health Authority – Personal.

**37 Draft Annual Governance Statement 2017/18.**

The Head of Legal, Democratic Services & Business Intelligence reported and outlined to Members the revised draft Annual Governance Statement 2017/18.

The background to the production of the document was outlined and detailed, in particular the main changes at paragraph 5 relating to the inclusion of assurance statements.

She referred to minor typographical errors at pages 8 and 28 which would be amended. A further amendment required was also outlined at page 30 by Members.

She stated that the Annual Governance Statement would be reviewed and updated going forward.

**Resolved** that the Annual Governance Statement 2017/18, subject to the typographical changes highlighted above, be endorsed and referred to Council for approval.

The meeting ended at 4.17 pm

**Chair**