



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Audit Committee

**At:** Council Chamber - Guildhall, Swansea  
**On:** Tuesday, 12 February 2019  
**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

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	Agenda	Page No.
1	Apologies for Absence.	
2	Disclosures of Personal and Prejudicial Interests. <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
3	Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 10
4	Wales Audit Office Proposals for Improvement 6 Monthly Update Report. (For Information)	11 - 14
5	Overview of the Overall Status of Risk Report Q3 2018/19. (For Information)	15 - 70
6	Wales Audit Office - Audit Committee Update Report February 2019.	71 - 78
7	Internal Audit Monitoring Report Q3 2018/19.	79 - 91
8	Internal Audit Annual Plan Methodology Report 2019/20.	92 - 115
9	Wales Audit Office - 'Overview and Scrutiny: Fit for the future? - City and County of Swansea Council' and Associated Action Plan. (For Information)	116 - 139

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|-----------|---|------------------|
| <b>10</b> | <b>Audit Committee Action Tracker Report. (For Information)</b> | <b>140 - 147</b> |
| <b>11</b> | <b>Audit Committee Work Plan. (For Information)</b>             | <b>148 - 156</b> |

**Next Meeting:** Tuesday, 9 April 2019 at 2.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 5 February 2019**  

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**Contact: Democratic Services: - 636923**