



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, 9 April 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

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 - 7
4	Presentation - Governance Update.	
5	Wales Audit Office - 2019 Audit Plan - City and County of Swansea.	8 - 30
6	Wales Audit Office - 2019 Audit Plan - City and County of Swansea Pension Fund.	31 - 42
7	Revenue and Capital Budget Monitoring 3rd Quarter 2018/19.	43 - 64
8	Internal Audit Section - Fraud Function Anti-Fraud Plan for 2019/2020.	65 - 93
9	Social Care Contracts Audit Update.	94 - 101
10	Internal Audit Charter 2019/20.	102 - 123

11	Internal Audit Strategy & Annual Plan 2019/20.	124 - 155
12	DBS Process Update.	156 - 160
13	Progress Towards Meeting the Welsh Housing Quality Standard. (For Information)	161 - 189
14	Monthly Corporate Risk Tracking - March 2019. (For Information)	190 - 199
15	Audit Committee Action Tracker. (For Information)	200 - 209
16	Audit Committee Work Plan 2018/19. (For Information)	210 - 218

Next Meeting: Tuesday, 11 June 2019 at 2.00 pm



Huw Evans
Head of Democratic Services
Tuesday, 2 April 2019

Contact: Democratic Services: - 636923