



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 June 2019

Time: 2.00 pm

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

Lay Member: P O'Connor

	Agenda	Page No.
1	Election of the Chair for the 2019-2020 Municipal Year.	
2	Election of the Vice-Chair for the 2019-2020 Municipal Year.	
3	Apologies for Absence.	
4	Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
5	Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 8
6	Service Centre - Accounts Receivable - Update at May 2019. (For Information)	9 - 29
7	Corporate Risk Policy & Framework. (For Information)	30 - 52
8	Overview of the Overall Status of Risk Q4 2018/19. (For Information)	53 - 120
9	Audit Committee Training Programme 2019/20.	121 - 123
10	Internal Audit Annual Plan 2018/19 - Monitoring Report for the Period 1 January 2019 to 31 March 2019.	124 - 134

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| 11 | Audit Committee - Action Tracker. (For Information) | 135 - 142 |
| 12 | Audit Committee - Work Plan 2019-20. (For Information) | 143 - 150 |
| a | Wales Audit Office Recommendations Following Review of Audit Committee Effectiveness. (Verbal) | |
| b | Audit Committee Terms of Reference. | 151 - 152 |

Next Meeting: Tuesday, 13 August 2019 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 4 June 2019

Contact: Democratic Services: - 636923