



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, 8 October 2019
Time: 2.00 pm
Chair: Paula O'Connor (Independent Chair)

Membership:

Councillors: C Anderson, P M Black, D W Helliwell, T J Hennegan, P R Hood-Williams, O G James, P K Jones, J W Jones, E T Kirchner, M B Lewis, S Pritchard, L V Walton and T M White

Agenda		Page No.
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 - 13
4	Corporate Fraud Annual Report 2018/19.	14 - 28
5	Annual Report of School Audits 2018/19.	29 - 45
6	Director of Education response to Schools Audit Report. (Verbal)	
7	Presentation - Update on Internal Control Environment (Including Risk Management) - Director of Education.	
8	Revenue and Capital Budget Monitoring 1st Quarter 2019/20. (For Information)	46 - 62
9	Financial Sustainability Self Assessment for Wales Audit Office. (Verbal)	
10	Treasury Management Annual Report 2018/19. (For Information)	63 - 83

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| 11 | Wales Audit Office - Feedback from Audit Committee Effectiveness Questionnaire. | 84 - 99 |
| 12 | Audit Committee Action Tracker Report. (For Information) | 100 - 105 |

Next Meeting: Tuesday, 10 December 2019 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 1 October 2019

Contact: Democratic Services: - 636923