



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Audit Committee

**At:** Committee Room 2 - Civic Centre, Swansea

**On:** Tuesday, 11 February 2020

**Time:** 2.00 pm

**Chair:** Paula O'Connor

#### 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

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<b>Agenda</b>		<b>Page No.</b>
<b>1</b>	<b>Apologies for Absence.</b>	
<b>2</b>	<b>Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3</b>	<b>Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	<b>1 - 7</b>
<b>4</b>	<b>Scrutiny Work Programme 2019-20. (Councillor M H Jones)</b>	<b>8 - 63</b>
<b>5</b>	<b>Presentation - Update on Internal Control Environment Including Risk Management - Director of Place. (Martin Nicholls)</b>	
<b>6</b>	<b>Internal Audit Annual Plan Methodology Report 2020/21. (Simon Cockings)</b>	<b>64 - 90</b>
<b>7</b>	<b>Internal Audit Recommendation Follow-Up Report Quarter 3. (Simon Cockings)</b>	<b>91 - 96</b>
<b>8</b>	<b>Governance Group Update Report. (Verbal) (Adam Hill)</b>	
<b>9</b>	<b>Overview of the Overall Status of Risk - Quarter 3 2019/20. (Richard Rowlands)</b>	<b>97 - 105</b>
<b>10</b>	<b>Trusts &amp; Charities. (Jeff Dong)</b>	<b>106 - 115</b>

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| 11 | <b>Audit Committee Action Tracker Report. (For Information)<br/>(Jeremy Parkhouse)</b> | <b>116 - 120</b> |
| 12 | <b>Audit Committee Work Plan. (For Information) (Jeremy<br/>Parkhouse)</b>             | <b>121 - 130</b> |

**Next Meeting:** Tuesday, 10 March 2020 at 2.00 pm

*Huw Evans*

**Huw Evans  
Head of Democratic Services  
Tuesday, 4 February 2020**

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**Contact: Democratic Services: - 636923**