



City and County of Swansea

Notice of Meeting

You are invited to attend a Special Meeting of the

Audit Committee

At: Committee Room 5, Guildhall, Swansea
On: Wednesday, 29 January 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

Agenda		Page No.
1	Apologies for Absence.	
2	Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
3	Internal Audit Annual Plan 2019/20 - Monitoring Report for the Period 1 July 2019 to 30 September 2019. (Simon Cockings)	1 - 17
4	Foreshore & Lettings Audit Report 18/19. (Jamie Rewbridge)	18 - 28
5	Cleansing Service - Findings Update Internal Audit Report 2019/2020. (Jeremy Davies)	29 - 39
6	Disclosure and Barring Service - Final Internal Audit Report 2019/20. (Verbal) (Sian Williams)	
7	Internal Audit Recommendation Follow-Up Report - Quarter 2 2019/20. (Simon Cockings)	40 - 45
8	Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	46 - 50
9	Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)	51 - 62

Next Meeting: Tuesday, 11 February 2020 at 2.00 pm

Huw Evans

Huw Evans

Head of Democratic Services

Wednesday, 22 January 2020

Contact: Democratic Services: - 636923
