



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Audit Committee

At: Remotely via Microsoft Teams
<https://bit.ly/2Bqhmmf>

On: Tuesday, 30 June 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

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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 - 32
4 Presentation - Update on Internal Control Environment (Including Risk Management). (Adam Hill)	
5 Review of Partnerships in the City and County of Swansea. (Adam Hill)	33 - 44
6 Appointment of Additional Lay Member to Audit Committee. (Adam Hill)	45 - 54
7 Audit Committee Annual Report 2019/2020. (Simon Cockings)	55 - 79
8 Internal Audit Annual Plan 2019/20 - Quarter 4 Monitoring Report for the Period 1 January 2020 to 31 March 2020. (Simon Cockings)	80 - 99
9 Concessionary Fares 2019/2020. (Cath Swain / Barrie Gilbert)	100 - 111

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| 10 | Employment of Agency Staff. (Adrian Chard) | 112 - 116 |
| 11 | Audit Wales - 2020 Audit Plan - City and County of Swansea.
(Jason Garcia) | 117 - 141 |
| 12 | Audit Committee Action Tracker Report. (For Information)
(Jeremy Parkhouse) | 142 - 146 |
| 13 | Audit Committee Work Plan. (For Information) (Jeremy
Parkhouse) | 147 - 156 |

Next Meeting: Tuesday, 21 July 2020 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 23 June 2020

Contact: Democratic Services: - 636923