



City and County of Swansea

Notice of Meeting

You are invited to attend the Adjourned Special Meeting of the

Audit Committee

At: Remotely via Microsoft Teams

On: Monday, 1 June 2020

Time: 10.00 am

Chair: Paula O'Connor

Watch online: <https://bit.ly/3dYvwZv>

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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2	Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
3	Internal Audit Charter 2020/21. (Simon Cockings)	1 - 21
4	Internal Audit Strategy & Annual Plan 2020/21. (For Information) (Simon Cockings)	22 - 55
5	Draft Audit Committee Annual Report 2019/2020. (Simon Cockings)	56 - 80
6	Internal Audit Annual Report 2019/2020. (Simon Cockings)	81 - 110
7	Internal Audit Recommendation Tracking Quarter 4 Report 2019/2020. (Simon Cockings)	111 - 116
8	Internal Audit Section - Fraud Function Anti-Fraud Plan for 2020/2021. (Jeff Fish / Jonathan Rogers)	117 - 140
9	Draft Annual Governance Statement. (Richard Rowlands)	141 - 177
10	Performance Management Framework. (For Information) (Richard Rowlands)	178 - 181

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| 11 | Wales Audit Office - Annual Audit Summary 2019. (Jason Garcia) | 182 - 184 |
| 12 | Wales Audit Office - Financial Sustainability Assessment 2019-20. (Jason Garcia) | 185 - 200 |
| 13 | Wales Audit Office Proposals for Improvement: Six-month Status Update - July 2019 - December 2019. (For Information) (Richard Rowlands) | 201 - 203 |
| 14 | Revenue and Capital Budget Monitoring 3rd Quarter 2019/20. (For Information) (Ben Smith) | 204 - 223 |
| 15 | Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse) | 224 - 230 |
| 16 | Audit Committee Work Plan. (For Information) (Jeremy Parkhouse) | 231 - 239 |

Next Meeting: Tuesday, 9 June 2020 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Monday, 25 May 2020

Contact: Democratic Services: - 636923