



## 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/3iVKQtx>

**On:** Tuesday, 21 July 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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#### Agenda

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<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3 Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 9
<b>4 Update on Internal Audit of Social Care Contracts. (For Information) (Peter Field)</b>	10 - 16
<b>5 Internal Audit Annual Plan 2020/21 – Monitoring Report for the Period 1 April 2020 to 30 June 2020. (Simon Cockings)</b>	17 - 35
<b>6 Internal Audit Recommendation Follow-Up Report Q1 2020/21. (Simon Cockings)</b>	36 - 42
<b>7 COVID-19 Recovery of Risk Management. (For Information) (Richard Rowlands)</b>	43 - 45
<b>8 Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)</b>	46 - 50
<b>9 Audit Committee Work Plan 2019/21. (For Information) (Jeremy Parkhouse)</b>	51 - 59

**Next Meeting:** Tuesday, 8 September 2020 at 2.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 14 July 2020**

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**Contact: Democratic Services: - 636923**