



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Audit Committee

At: Remotely via Microsoft Teams

On: Tuesday, 10 November 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, P K Jones, J W Jones, E T Kirchner, M B Lewis, S Pritchard, A H Stevens, L V Walton and T M White

Watch Online: <https://bit.ly/3kJjHs>

	Agenda	Page No.
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 - 4
4	Mid-Year 2020/21 Overview of Risk. (For Information) (Richard Rowlands)	5 - 30
5	Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	31 - 38
6	Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)	39 - 45

Next Meeting: Tuesday, 8 December 2020 at 2.00 pm

A handwritten signature in black ink that reads 'Huw Evans'.

Huw Evans
Head of Democratic Services
Tuesday, 3 November 2020

Contact: Democratic Services: - 636923