



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, 8 December 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/3fxWSHV>

	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 - 3
4	Internal Audit Progress Update Report. (Simon Cockings)	4 - 16
5	Annual Governance Statement 2019/20 Action Plan Update. (For Information) (Adam Hill)	17 - 26
6	Election of the Audit Committee Representative on the Governance Group.	
7	An Update on a Review of Partnerships. (Adam Hill)	27 - 43
8	Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	44 - 49
9	Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)	50 - 56

Next Meeting: Tuesday, 19 January 2021 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 2 December 2020

Contact: Democratic Services: - 636923