



## 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, 19 January 2021

**Time:** 10.00 am

**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

Lay Member: J Davies

Watch Online: <http://bit.ly/3mAUoU>

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Agenda		Page No.
1	Apologies for Absence.	
2	Disclosures of Personal and Prejudicial Interests. <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
3	Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 6
4	Employment of Agency Staff Update. (For Information) (Adrian Chard)	7 - 8
5	Fundamental Audits 2019/20 Recommendation Tracker Report. (Simon Cockings)	9 - 18
6	Election of the Audit Committee Representative on the Annual Governance Group. (Jeremy Parkhouse)	19 - 23
7	Revenue and Capital Budget Monitoring - 2nd Quarter. (For Information) (Ben Smith)	24 - 45
8	Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	46 - 50

**9 Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)**

**51 - 57**

**Next Meeting:** Tuesday, 9 February 2021 at 2.00 pm

*Huw Evans*

**Huw Evans  
Head of Democratic Services  
Tuesday, 12 January 2021**

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**Contact: Democratic Services: - 636923**