



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, 9 February 2021

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

Lay Member: Julie Davies

Watch Online: <http://bit.ly/3qPaXW6>

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 - 5
4	Service Centre: Accounts Receivable - Update. (Sian Williams / Michelle Davies)	6 - 14
5	Internal Audit Annual Plan 2020/21 – Monitoring Report for the Period 1 October 2020 to 31 December 2021. (Simon Cockings)	15 - 33
6	Internal Audit Recommendation Follow-Up Report - Quarter 3 2020/21. (Simon Cockings)	34 - 39
7	Update on Swansea Achieving Better Together. (For Information) (Adam Hill)	40 - 51
8	Overview of the Overall Status of Risk - Quarter 3 2020/21. (For Information) (Richard Rowlands)	52 - 74

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| 9 | Audit Committee Action Tracker Report. (For Information)
(Jeremy Parkhouse) | 75 - 78 |
| 10 | Audit Committee Work Plan. (For Information) (Jeremy
Parkhouse) | 79 - 84 |

Next Meeting: Tuesday, 9 March 2021 at 2.00 pm

Huw Evans

**Huw Evans
Head of Democratic Services
Tuesday, 2 February 2021**

Contact: Democratic Services: - 636923