



## 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 March 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/37n3hmA>

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<b>Agenda</b>		<b>Page No.</b>
<b>1</b>	<b>Apologies for Absence.</b>	
<b>2</b>	<b>Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3</b>	<b>Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	<b>1 - 7</b>
<b>4</b>	<b>Service Centre – Disclosure &amp; Barring Service (DBS) Follow Up Report. (Sian Williams / Emma Johnson)</b>	<b>8 - 12</b>
<b>5</b>	<b>Internal Audit Annual Plan Methodology. (Simon Cockings)</b>	<b>13 - 48</b>
<b>6</b>	<b>Draft Internal Audit Annual Plan 2021/22. (Simon Cockings)</b>	<b>49 - 58</b>
<b>7</b>	<b>Value for Money and Benchmarking. (For Information) (Adam Hill)</b>	<b>59 - 69</b>
<b>8</b>	<b>Counter Fraud. (For Information) (Adam Hill)</b>	<b>70 - 146</b>
<b>9</b>	<b>Audit Wales Report – City &amp; County of Swansea Annual Audit Summary 2020.</b>	<b>147 - 153</b>

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| 10 | Local Government and Elections (Wales) Act 2021. (For Information) (Tracey Meredith) | 154 - 159 |
| 11 | Revenue and Capital Budget Monitoring - 3rd Quarter. (For Information) (Ben Smith)   | 160 - 182 |
| 12 | Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)          | 183 - 187 |
| 13 | Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)                      | 188 - 194 |

**Next Meeting:** Tuesday, 20 April 2021 at 2.00 pm

*Huw Evans*

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

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**Contact: Democratic Services: - 636923**