



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Governance & Audit Committee

**At:** Remotely via Microsoft Teams

**On:** Tuesday, 20 April 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: <https://bit.ly/3fuXxMC>

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Agenda		Page No.
<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.	1 - 8
<b>4</b>	<b>Audit Wales Report – City &amp; County of Swansea Audit Plan 2020-2021.</b>	9 - 28
<b>5</b>	<b>Fraud Function Annual Plan 2021/22. (Jeff Fish / Jonathan Rogers)</b>	29 - 111
<b>6</b>	<b>Internal Audit Charter 2021/22. (Simon Cockings)</b>	112 - 133
<b>7</b>	<b>Internal Audit Strategy &amp; Annual Plan 2021/22. (Simon Cockings)</b>	134 - 175
<b>8</b>	<b>Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)</b>	176 - 181
<b>9</b>	<b>Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)</b>	182 - 189

**Next Meeting:** Tuesday, 18 May 2021 at 10.00 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 13 April 2021**

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**Contact: Democratic Services: - 636923**