



## 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, 18 May 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: Julie Davies

Watch Online: <https://bit.ly/3vvCgam>

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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 - 4</b>
<b>4</b>	<b>Updated Terms of Reference for the Governance and Audit Committee. (Adam Hill)</b>	<b>5 - 12</b>
<b>5</b>	<b>Internal Audit Annual Report 2020/21. (Simon Cockings)</b>	<b>13 - 56</b>
<b>6</b>	<b>Draft Governance and Audit Committee Annual Report 2020/21. (Chair)</b>	<b>57 - 75</b>
<b>7</b>	<b>Internal Audit Recommendation Tracking Report - Quarter 4 2020/21. (For Information) (Simon Cockings)</b>	<b>76 - 80</b>
<b>8</b>	<b>Corporate Risk Overview 2020/21 – Quarter 4. (For Information) (Richard Rowlands)</b>	<b>81 - 119</b>

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|----|--|-----------|
| 9  | Annual Governance Statement 2020/21. (Richard Rowlands)                              | 120 - 164 |
| 10 | Audit Committee Action Tracker Report. (For Information)<br>(Jeremy Parkhouse)       | 165 - 170 |
| 11 | Audit Committee Work Plan 2020/21 & 2021/22. (For Information)<br>(Jeremy Parkhouse) | 171 - 176 |

**Next Meeting:** Wednesday, 9 June 2021 at 2.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 11 May 2021**

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**Contact: Democratic Services: - 636923**