



## 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:** Wednesday, 9 June 2021

**Time:** 2.00 pm

#### Membership:

Councillors: C Anderson, P M Black, D W Helliwell, T J Hennegan, P R Hood-Williams, J W Jones, H Lawson, M B Lewis, C E Lloyd, S Pritchard, J A Raynor, L V Walton and T M White

Lay Member: Julie Davies and Paula O'Connor

Watch Online: <https://bit.ly/34zQtaz>

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Agenda		Page No.
1	Election of the Chair for the 2021-2022 Municipal Year.	
2	Election of the Vice-Chair for the 2021-2022 Municipal Year.	
3	Apologies for Absence.	
4	Disclosures of Personal and Prejudicial Interests. <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
5	Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 6
6	Internal Audit Annual Plan 2020/21 Monitoring Report for the Period 1 January 2021 to 31 March 2021. (Simon Cockings)	7 - 30
7	Service Centre – Accounts Receivable Update. (Sian Williams / Michelle Davies)	31 - 34
8	Response to the Grand Theatre Audit Report 2020/21. (For Information) (Martin Nicholls / Tracey McNulty)	35 - 48
9	Employment of Agency Staff Audit Report 2019/20 - 2021 Update. (For Information) (Adrian Chard)	49 - 55

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|----|---|----------------|
| 10 | <b>Governance &amp; Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)</b> | <b>56 - 63</b> |
| 11 | <b>Governance &amp; Audit Committee - Workplan 2021/22. (For Information) (Jeremy Parkhouse)</b>    | <b>64 - 74</b> |

**Next Meeting:** Tuesday, 13 July 2021 at 10.00 am

*Huw Evans*

**Huw Evans  
Head of Democratic Services  
Wednesday, 2 June 2021**

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**Contact: Democratic Services: - 636923**