



## 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, 13 July 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, O G James, J W Jones, M B Lewis, C E Lloyd, S Pritchard, J A Raynor, L V Walton and T M White

Lay Member: Julie Davies

Watch Online: <https://bit.ly/3x9JzW5>

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### Agenda

	Page No.
<b>1 Election of the Vice-Chair for the 2021-2022 Municipal Year.</b>	
<b>2 Apologies for Absence.</b>	
<b>3 Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>4 Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 7
<b>5 Annual Report of School Audits 2020-21. (Nick Davies / Kelly Small)</b>	8 - 28
<b>6 Internal Audit Section – Fraud Function Annual Report for 2020/2021. (Jeff Fish / Jonathon Rogers)</b>	29 - 46
<b>7 Draft Governance and Audit Committee Training Programme. (Adam Hill)</b>	47 - 62
<b>8 Audit Wales - Follow Up Review of Corporate Safeguarding Arrangements - Children in Swansea Council. (For Information) (Simon Jones)</b>	63 - 76

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|-----------|---|----------------|
| <b>9</b>  | <b>Governance &amp; Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)</b> | <b>77 - 82</b> |
| <b>10</b> | <b>Governance &amp; Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)</b>             | <b>83 - 95</b> |

**Next Meeting:** Tuesday, 10 August 2021 at 2.00 pm

*Huw Evans*

**Huw Evans  
Head of Democratic Services  
Tuesday, 6 July 2021**

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**Contact: Democratic Services: - 636923**