



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, 14 September 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/3jjPpji>

Agenda		Page No.
1	Apologies for Absence.	
2	Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
3	Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 6
4	Corporate Risk Overview 2021/22 – Quarter 1. (Richard Rowlands)	7 - 48
5	Education Directorate: Internal Control Environment 2021/2022. (Helen Morgan-Rees / Brian Roles)	49 - 88
6	Update Report South West Wales Corporate Joint Committee. (Martin Nicholls)	89 - 106
7	Absence Management Audit Report 20/21. (Sian Williams / Adrian Chard)	107 - 115
8	Service Centre – Accounts Receivable Update. (Sian Williams / Michelle Davies)	116 - 119

9	Lay Members on the Governance & Audit Committee. (Huw Evans)	120 - 122
10	Internal Audit Annual Plan 2021/22 Monitoring Report for the Period 1 April 2021 to 30 June 2021. (Simon Cockings)	123 - 144
11	Internal Audit Recommendation Follow-Up Report - Quarter 1 2021/22. (Simon Cockings)	145 - 151
12	Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	152 - 157
13	Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)	158 - 172

Next Meeting: Tuesday, 12 October 2021 at 2.00 pm



Huw Evans
Head of Democratic Services
Tuesday, 7 September 2021

Contact: Democratic Services: - 636923