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, 12 October 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, 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: <u>https://bit.ly/3kqvbVx</u>

Agenda

Page No. 1 Apologies for Absence. **Disclosures of Personal and Prejudicial Interests.** 2 www.swansea.gov.uk/disclosuresofinterests 3 Minutes. 1 - 13 To approve & sign the Minutes of the previous meeting(s) as a correct record. 4 Employment of Agency Staff Audit Report 2019/20 - 2021 Update. 14 - 23 (Adrian Chard) Scrutiny Annual Report 2020-21 & Scrutiny Work Programme. 5 24 - 75 (For Information) (Councillor Peter Black - Chair of Scrutiny) 6 Auditor General for Wales Review of Town Centre Regeneration. 76 - 77 (For Information) (Ben Smith) 7 Governance & Audit Committee Action Tracker Report. (For 78 - 83 Information) (Jeremy Parkhouse) Governance & Audit Committee Work Plan. (For Information) 8 84 - 97 (Jeremy Parkhouse)

Next Meeting: Tuesday, 9 November 2021 at 2.00 pm

Huw Eons

Huw Evans Head of Democratic Services Tuesday, 5 October 2021 Contact: Democratic Services: - 636923

