



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 December 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/3nFWAEB>

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	Annual Complaints Report 2020-21. (For Information) (Sarah Lackenby)	7 - 25
5	Audit Wales Work Programme and Timetable – City and County of Swansea Council. (Justine Morgan)	26 - 35
6	Governance & Audit Committee Action Tracker. (For Information) (Jeremy Parkhouse)	36 - 41
7	Governance & Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)	42 - 59

Next Meeting: Wednesday, 12 January 2022 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 8 December 2021

Contact: Democratic Services: - 636923