



## 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, 12 January 2022

**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:** <https://bit.ly/3GMseah>

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### Agenda

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<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3 Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 4
<b>4 Response to the Grand Theatre Audit Report 2020/21. (For Information) (Tracey McNulty)</b>	5 - 12
<b>5 City and County of Swansea Administered Trust Funds. (Spencer Martin)</b>	13 - 24
<b>6 Update Report South West Wales Corporate Joint Committee. (For Information) (Martin Nicholls)</b>	25 - 40
<b>7 Governance &amp; Audit Committee Action Tracker. (For Information) (Jeremy Parkhouse)</b>	41 - 47
<b>8 Governance &amp; Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)</b>	48 - 65

**Next Meeting:** Tuesday, 8 February 2022 at 2.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 5 January 2022**

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**Contact: Democratic Services: - 636923**