



## 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, 8 March 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/3HgFkfK>

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<b>Agenda</b>		<b>Page No.</b>
<b>1</b>	<b>Apologies for Absence.</b>	
<b>2</b>	<b>Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3</b>	<b>Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	<b>1 - 8</b>
<b>4</b>	<b>Draft Internal Audit Annual Plan 2022/23. (Simon Cockings)</b>	<b>9 - 23</b>
<b>5</b>	<b>Internal Audit Annual Plan Methodology. (For Information) (Simon Cockings)</b>	<b>24 - 74</b>
<b>6</b>	<b>Absence Management Audit Report 20/21. (For Information) (Sian Williams / Adrian Chard)</b>	<b>75 - 78</b>
<b>7</b>	<b>Audit Wales Work Programme and Timetable – City &amp; County of Swansea. (Non Jenkins)</b>	<b>79 - 89</b>
<b>8</b>	<b>Governance &amp; Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)</b>	<b>90 - 95</b>

**Next Meeting:** Tuesday, 12 April 2022 at 2.00 pm



**Huw Evans  
Head of Democratic Services  
Tuesday, 1 March 2022**

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**Contact: Democratic Services: - 636923**