



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 April 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/3LzhNcx>

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	Draft Internal Audit Charter 2022/23. (Simon Cockings)	7 - 33
5	Internal Audit Strategy & Annual Plan 2022/23. (Simon Cockings)	34 - 102
6	Corporate Risk Overview – Quarter 4 2021/22. (Richard Rowlands)	103 - 137
7	Audit Wales Report – City & County of Swansea Annual Audit Summary 2021. (Non Jenkins)	138 - 144
8	Achieving Better Together – Recovery Plan. (Adam Hill)	145 - 159
9	Governance and Audit Committee Training Programme. (Adam Hill)	160 - 169

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| 10 | Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse) | 170 - 175 |
| 11 | Governance & Audit Committee Work Plan. (For Information) (Jeremy Parkhouse) | 176 - 193 |

Next Meeting: 2pm on 31 May 2022

Huw Evans

**Huw Evans
Head of Democratic Services
Tuesday, 5 April 2022**

Contact: Democratic Services: - 636923