



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Special Meeting of the

## Governance & Audit Committee

**At:** Remotely via Microsoft Teams

**On:** Tuesday, 24 August 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/3zq8iX>

---

<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>Statement of Accounts 2020/21.</b>	<b>1 - 200</b>
<b>4</b>	<b>Audit Wales - ISA 260 Report - City And County of Swansea.</b>	<b>201 - 226</b>
<b>5</b>	<b>Audit Wales - Financial Sustainability Assessment - City and County of Swansea Council.</b>	<b>227 - 240</b>

**Next Meeting:** Tuesday, 14 September 2021 at 10.00 am

A handwritten signature in cursive script that reads 'Huw Evans'.

**Huw Evans**  
**Head of Democratic Services**  
**Monday, 16 August 2021**

---

**Contact: Democratic Services: - 636923**