



City and County of Swansea

Minutes of the Special **Audit Committee**

Committee Room 6 - Guildhall, Swansea

Thursday, 23 August 2018 at 4.00 pm

Present: Paula O'Conner (Independent Chair) Presided

Councillor(s)

C Anderson
P R Hood-Williams
W G Thomas

Councillor(s)

P M Black
J W Jones
L V Walton

Councillor(s)

T J Hennegan
M B Lewis
T M White

Officer(s)

Gareth Borsden
Tracey Meredith

Democratic Services Officer
Head of Legal, Democratic Services & Business
Intelligence

Geraint Norman

Audit Manager, Wales Audit Office

Apologies for Absence

Councillor(s): P K Jones

36 Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -

Councillor J W Jones – Minute No.37 – Draft Annual Governance Statement 2017/18 – Member of Port Health Authority – Personal

Councillor M B Lewis – Minute No.37 – Draft Annual Governance Statement 2017/18 – Member of the Pension Fund & Member of Port Health Authority – Personal.

Paula O'Connor – Agenda as a whole – Employee of Velindre NHS Trust – Providing Internal Audit Service as Head of Internal Audit to Abertawe Bro Morgannwg University Health Board – Personal

Councillor W G Thomas – Minute No.37 – Draft Annual Governance Statement 2017/18 - Pension Fund – Member of the Pension Fund & Pension Fund Committee – Personal.

Councillor T M White – Minute No.37 – Draft Annual Governance Statement 2017/18 - Member of the Local Pension Board and benefactor of the Local Government Pension Fund & Member of Swansea Bay Port Health Authority – Personal.

37 Draft Annual Governance Statement 2017/18.

The Head of Legal, Democratic Services & Business Intelligence reported and outlined to Members the revised draft Annual Governance Statement 2017/18.

The background to the production of the document was outlined and detailed, in particular the main changes at paragraph 5 relating to the inclusion of assurance statements.

She referred to minor typographical errors at pages 8 and 28 which would be amended. A further amendment required was also outlined at page 30 by Members.

She stated that the Annual Governance Statement would be reviewed and updated going forward.

Resolved that the Annual Governance Statement 2017/18, subject to the typographical changes highlighted above, be endorsed and referred to Council for approval.

The meeting ended at 4.17 pm

Chair