



City and County of Swansea

Minutes of the Special **Audit Committee**

Remotely via Microsoft Teams

Tuesday, 26 May 2020 at 2.00 pm

Present: P O'Connor (Chair) Presided

Councillor(s)

C Anderson
P R Hood-Williams
J W Jones
L V Walton

Councillor(s)

P M Black
O G James
M B Lewis
T M White

Councillor(s)

D W Helliwell
P K Jones
S Pritchard

Officer(s)

Simon Cockings
Huw Evans
Adam Hill
Jeff Fish
Jeremy Parkhouse
Richard Rowlands
Ben Smith

Chief Auditor
Head of Democratic Services
Deputy Chief Executive / Director of Resources
Corporate Fraud Team Investigator
Democratic Services Officer
Strategic Delivery & Performance Manager
Chief Finance Officer / Section 151 Officer

Apologies for Absence

J Garcia

92 Meeting Adjournment Request.

The Chair welcomed all in attendance to the first Audit Committee to be held under the Coronavirus (Wales) Regulations 2020.

Tracey Meredith, Chief Legal Officer / Monitoring Officer outlined that an ICT issue over the weekend had led to the server connection with Modern.gov (the Authority's Agenda Software) being severed. This meant that the Audit Committee agenda was not available for Committee Members and the public to view on the Authority's Webpages between 19.45 on 22/05/20 and 09.05 on 26/05/20. As such, the Authority had not complied with the requirements of Access to Information and advised that the meeting be adjourned.

It was proposed that the meeting stand adjourned until Monday, 1 June 2020 at 10.00am.

Resolved that the meeting stand adjourned until Monday, 1 June 2020 at 10.00am.

Minutes of the Audit Committee (26.05.2020)
Cont'd

The meeting ended at 2.03 pm

Chair