



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Governance & Audit Committee

At: Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

On: Wednesday, 14 December 2022

Time: 1.30 pm

Chair: Paula O'Connor

Membership:

Councillors: T J Hennegan, P R Hood-Williams, A J Jeffery, J W Jones, M B Lewis, M W Locke, S Pritchard, K M Roberts, L V Walton and T M White

Lay Member(s): Gordon Anderson, Julie Davies and Philip Sharman

Watch Online: <http://bit.ly/3gHXmR0>

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 - 7
4	Internal Audit Recommendation Follow-Up Report Quarter 2 2022/23. (For Information) (Simon Cockings)	8 - 20
5	Fundamental Audits 2021/22 Recommendation Tracker. (For Information) (Simon Cockings)	21 - 36
6	Response to the Rechargeable Works Report 2022/23. (For Information) (Carol Morgan / Paula Livingstone)	37 - 46
7	Western Bay Adoption Service Report 2022/23. (For Information) (Julie Davies / Nichola Rogers)	47 - 63
8	Internal Audit Section - Corporate Fraud Function Mid-Year Update Report for 2022/2023. (For Information) (Jonathon Rogers)	64 - 76

9	Annual Review of Performance 2021-22. (Richard Rowlands)	77 - 272
10	Transformation Goals & Strategy Reviews. (For Information) (Ness Young)	273 - 286
11	Audit Wales Work Programme and Timetable - City and County of Swansea Council.	287 - 304
12	Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	305 - 312
13	Governance & Audit Committee Work Plan 2022-23. (For Information) (Jeremy Parkhouse)	313 - 333

Next Meeting: Wednesday, 11 January 2023 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 7 December 2022

Contact: Democratic Services: - 636923