



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, 8 February 2023

Time: 2.00 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/3GSIqcU>

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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 - 4
4	Internal Audit Monitoring Report - Quarter 3 - 2022/23. (For Information) (Simon Cockings)	5 - 24
5	Internal Audit Recommendation Follow-Up Report Quarter 3 2022/23. (For Information) (Simon Cockings)	25 - 37
6	Corporate Risk Overview 2022/23 - Quarter 3. (For Information) (Richard Rowlands)	38 - 85
7	Place Directorate: Internal Control Environment 2022/2023. (For Information) (Mark Wade)	86 - 100
8	Social Services Absence Management Audit Report Update. (For Information) (Adrian Chard)	101 - 110

9	Employment of Agency Staff Audit Report 2019/20 - February 2023 Update. (For Information) (Adrian Chard)	111 - 120
10	Audit Wales Reports (For Information): -	
a	Audit Wales - Public Sector Readiness for Net Zero Carbon by 2030.	121 - 145
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e	Swansea Council Net Zero 2030 - Costed Plan.	194
11	Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	195 - 203
12	Governance & Audit Committee - Work Plan 2022/23. (For Information) (Jeremy Parkhouse)	204 - 224

Next Meeting: Wednesday, 8 March 2023 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 1 February 2023

Contact: Democratic Services: - 636923