



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 March 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/3IT1sbi>

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 - 10
4	Audit Wales - Audit of Accounts Report - City & County of Swansea - Draft.	11 - 28
5	Draft Statement of Accounts 2021/22. (For Information) (Jeff Dong)	29 - 34
6	Internal Audit Annual Plan Methodology. (For Information) (Simon Cockings)	35 - 86
7	Draft Internal Audit Annual Plan 2023/24. (Simon Cockings)	87 - 104
8	The Governance and Assurance Arrangements of Swansea Council's Strategic Partnerships. (For Information) (Richard Rowlands)	105 - 117

9	Progress on the Upgrade of Oracle. (For Information) (Sarah Lackenby)	118 - 122
10	Public Participation Strategy. (For Information) (Huw Evans)	123 - 137
11	Update on the Council's Transformation Programme, including Governance. (For Information) (Ness Young)	138 - 151
12	Audit Wales - Assurance and Risk Assessment 2021-22 Financial Position Update.	152 - 158
13	Audit Wales Work Programme and Timetable - City and County of Swansea Council.	159 - 176
14	Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	177 - 183
15	Governance & Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)	184 - 204

Next Meeting: Wednesday, 12 April 2023 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 2 March 2023

Contact: Democratic Services: - 636923