



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, 12 April 2023

Time: 2.00 pm

Chair: Paula O'Connor

Membership:

Councillors: 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, David Roberts and Philip Sharman

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

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 - 8
4	Draft Internal Audit Charter 2023/24. (Simon Cockings)	9 - 36
5	Internal Audit Strategy & Annual Plan 2023/24. (Simon Cockings)	37 - 61
6	Corporate Risk Overview - Quarter 4 2022/23. (For Information) (Richard Rowlands)	62 - 93
7	Corporate Services Directorate: Internal Control Environment 2022/23. (For Information) (Ness Young)	94 - 136
8	Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	137 - 145
9	Governance & Audit Committee Work Plan 2022/23. (For Information) (Jeremy Parkhouse)	146 - 166

Next Meeting: Wednesday, 17 May 2023 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 4 April 2023

Contact: Democratic Services: - 636923