



## 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, 17 May 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: <https://bit.ly/3nshPwD>

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Agenda		Page No.
<b>1</b>	<b>Apologies for Absence.</b>	
<b>2</b>	<b>Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3</b>	<b>Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 5
<b>4</b>	<b>Draft Governance &amp; Audit Committee Annual Report. (Chair)</b>	6 - 32
<b>5</b>	<b>Internal Audit Annual Report 2022/23. (Simon Cockings)</b>	33 - 70
<b>6</b>	<b>Response to the Destination Lettings Audit Report 2022/23 - May 2023 Update. (For Information) (Sue Reed / Jamie Rewbridge)</b>	71 - 79
<b>7</b>	<b>Draft Annual Governance Statement 2022/23. (Richard Rowlands)</b>	80 - 125
<b>8</b>	<b>Governance &amp; Audit Committee - Self Assessment of Good Practice. (Ben Smith / Simon Cockings)</b>	126 - 155
<b>9</b>	<b>Audit Wales - City &amp; County of Swansea Council - Outline Audit Plan 2023.</b>	156 - 166

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|-----------|---|------------------|
| <b>10</b> | <b>Governance &amp; Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)</b> | <b>167 - 171</b> |
| <b>11</b> | <b>Governance &amp; Audit Committee Work Plan. (For Information) (Jeremy Parkhouse)</b>             | <b>172 - 194</b> |

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 11 May 2023**

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**Contact: Democratic Services: - 636923**