



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, 13 September 2023

Time: 2.00 pm

Chair: Paula O'Connor

Membership:

Councillors: A Davis, 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 David Roberts

Watch Online: <https://bit.ly/45Dwlwh>

	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	Internal Audit Monitoring Report - Quarter 1 - 2023/24. (For Information) (Simon Cockings)	9 - 33
5	Moderate Report - Catering and Cleaning Team 2023/24. (For Information) (Kelly Small)	34 - 45
6	Internal Audit Recommendation Follow-Up Report Quarter 1 2023/24. (For Information) (Simon Cockings)	46 - 54
7	Corporate Risk Overview 2023/24 - Quarter 1. (For Information) (Richard Rowlands)	55 - 85
8	Education Directorate: Internal Control Environment 2023/2024. (For Information) (Helen Morgan-Rees)	86 - 112

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| 9 | Annual Review of Performance 2022-23 (including Self-Assessment Report). (Richard Rowlands) | 113 - 171 |
| 10 | Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse) | 172 - 177 |
| 11 | Governance & Audit Committee Work Plan. (For Information) (Jeremy Parkhouse) | 178 - 194 |

Next Meeting: Wednesday, 25 October 2023 at 2.00 pm



Huw Evans
Head of Democratic Services
Thursday, 7 September 2023

Contact: Democratic Services: - 636923