



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Governance & Audit Committee

At: Multi-Location Meeting - Lilian Hopkin Room, Guildhall / MS Teams

On: Wednesday, 10 April 2024

Time: 2.00 pm

Chair: Paula O'Connor

Membership:

Councillors: A Davis, P R Hood-Williams, J W Jones, M B Lewis, M W Locke, S Pritchard, L V Walton and T M White

Lay Member(s): Gordon Anderson, Julie Davies and David Roberts

Watch Online: <http://tiny.cc/GaAC104>

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. Part A - For Discussion.	1 - 11
4	Internal Audit Strategy & Draft Annual Plan 2024/25. (Simon Cockings)	12 - 37
5	Internal Audit Charter 2024/25. (Simon Cockings)	38 - 63
6	Update on Internal Control Environment - Director of Corporate Services. (Ness Young)	64 - 102
7	Audit Wales - City & County of Swansea Annual Audit Summary 2023.	103 - 108

Part B - For Information.

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|-----------|---|------------------|
| 8 | Absence Management & Employment of Agency Workers Audits - Update Report. (Rachael Davies) | 109 - 115 |
| 9 | Risk Management Policy and Framework. (Richard Rowlands) | 116 - 151 |
| 10 | Governance & Audit Committee Action Tracker Report. (Jeremy Parkhouse) | 152 - 159 |
| 11 | Governance & Audit Committee Work Plan. (Jeremy Parkhouse) | 160 - 181 |

Next Meeting: To Be Confirmed.

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 4 April 2024

Contact: Democratic Services: - 636923