



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, 5 June 2024
Time: 2.00 pm

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, Paula O'Connor and David Roberts

Watch Online: <http://tiny.cc/GAC0506>

Agenda		Page No.
1	To Elect the Chair for the 2024-2025 Municipal Year.	
2	To Elect the Vice-Chair for the 2024-2025 Municipal Year.	
3	Apologies for Absence.	
4	Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
5	Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 7
	Part A - Reports for Discussion.	
6	Appointment of Governance & Audit Committee Representative on the Strategic Governance Group. (Jeremy Parkhouse)	8 - 15
7	Internal Audit Monitoring Report Quarter 4 - 2023/24. (Simon Cockings)	16 - 48
8	Audit Report on Waivers 2023/24. (Chris Williams)	49 - 61
9	Internal Audit Annual Plan 2024/25. (Simon Cockings)	62 - 80
10	Audit Wales - City and County of Swansea Outline Audit Plan	81 - 91

2024.

11	Audit Wales Work Programme and Timetable - City and County of Swansea Council.	92 - 107
	Part B - Reports for Information.	
12	Corporate Transformation Plan Annual Report 2023/24. (Ness Young)	108 - 133
13	Audit Wales Report - From Firefighting to Future-Proofing - The Challenge for Welsh Public Services. (Ness Young)	134 - 151
14	Corporate Risk Overview 2023/24 - Quarter 4. (Richard Rowlands)	152 - 181
15	Audit Wales Recommendation Tracker. (Richard Rowlands)	182 - 200
16	Governance & Audit Committee Action Tracker Report. (Jeremy Parkhouse)	201 - 206
17	Governance & Audit Committee Work Plan. (Jeremy Parkhouse)	207 - 225

Next Meeting: Wednesday, 17 July 2024 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 29 May 2024

Contact: Democratic Services: - 636923