



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, 4 September 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/GandA04-9>

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 - 5
	Part A - Reports for Discussion.	
4	Internal Audit Section - Fraud Function Anti-Fraud Plan for 2024/2025. (Jonathon Rogers)	6 - 32
	Part B - Reports for Information.	
5	Draft Statement of Accounts 2023-2024. (Ben Smith)	33 - 233
6	Internal Audit Section - Fraud Function Annual Report for 2023/2024. (Jonathon Rogers)	234 - 250
7	Internal Audit Monitoring Report - Quarter 1 2024/25. (Nick Davies)	251 - 280
8	Annual Report of School Audits 2023-2024. (Nick Davies)	281 - 299

9	Finance Directorate: Internal Control Environment 2024-2025. (Ben Smith)	300 - 341
10	Report on the Council's Response to the Audit Wales 2023 Report on Community Resilience and Self-Reliance. (Lee Cambule)	342 - 357
11	Update on the Council's Response to the Audit Wales 2023 Report on Social Enterprises. (Lee Cambule)	358 - 371
12	Corporate Risk Overview - Quarter 1 2024/25. (Lee Wenham)	372 - 402
13	Audit Wales Recommendation Tracker. (Lee Wenham)	403 - 416
14	Governance & Audit Committee Action Tracker Report. (Jeremy Parkhouse)	417 - 421
15	Governance & Audit Committee Work Plan. (Jeremy Parkhouse)	422 - 442

Next Meeting: Wednesday, 16 October 2024 at 2.00 pm



Huw Evans
Head of Democratic Services
Thursday, 29 August 2024

Contact: Democratic Services: - 636923