

## CITY AND COUNTY OF SWANSEA

### NOTICE OF MEETING

You are invited to attend a Special Meeting of the

### AUDIT COMMITTEE

**At:** Committee Room 2, Civic Centre, Swansea

**On:** Tuesday, 11 July 2017

**Time:** 2.00 pm

**Chair:** Mr Alan M Thomas

---

#### Membership:

Councillors: C Anderson, T J Hennegan, P R Hood-Williams, B Hopkins, O G James, L James, P Jones, J W Jones, M B Lewis, R V Smith, W G Thomas, L V Walton and T M White

### AGENDA

Page No.

- |   |  |           |
|---|--|-----------|
| 1 | Apologies for Absence.   |           |
| 2 | Disclosures of Personal and Prejudicial Interests.<br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |           |
| 3 | Training - Financial Management and Accounting.  |           |
| 4 | Draft Statement of Accounts 2016/17.   | 1 - 234   |
| 5 | Risk Management Policy and Framework - Update.   | 235 - 258 |
| 6 | Draft Annual Governance Statement 2016/17.   | 259 - 296 |
| 7 | Audit Committee Action Tracker Report. (For Information)   | 297 - 305 |
| 8 | Audit Committee Work Plan. (For Information)   | 306 - 308 |

**Next Meeting:** Tuesday, 8 August 2017 at 2.00 pm



**Huw Evans**  
Head of Democratic Services  
Tuesday, 4 July 2017

---

Contact: Democratic Services: - 636923