



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Audit Committee

At: Committee Room 5, Guildhall, Swansea
On: Thursday, 9 November 2017
Time: 10.00 am
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, S Pritchard, W G Thomas, L V Walton and T M White

Agenda

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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
4	Scrutiny Annual Report - Chair of Scrutiny Programme Committee - Councillor Mary Jones.	6 - 31
5	Counter Fraud Training.	
6	Status Update - Wales Audit Office Proposals for Improvement.	32 - 37
7	Overview of the Status of Corporate Risks.	38 - 41
8	Wales Audit Office Update Report.	42 - 45
9	Audit Committee Performance Review Action Plan 2016/17 - Update.	46 - 49
10	Audit Committee Action Tracker Report. (For Information)	50 - 58

Next Meeting: Tuesday, 12 December 2017 at 2.00 pm

Huw Evans

Huw Evans

Head of Democratic Services

Thursday, 2 November 2017

Contact: Democratic Services: - 636923
