



## 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:** Tuesday, 12 December 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, S Pritchard, W G Thomas, L V Walton and T M White

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### Agenda

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<b>1</b>	<b>Apologies for Absence.</b>	
<b>2</b>	<b>Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3</b>	<b>Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	<b>1 - 5</b>
<b>4</b>	<b>Wales Audit Office - Annual Audit Letter.</b>	<b>6 - 8</b>
<b>5</b>	<b>Wales Audit Office Update.</b>	<b>9 - 13</b>
<b>6</b>	<b>Wales Audit Office - Good Governance When Determining Significant Service Changes - City &amp; County of Swansea Council.</b>	<b>14 - 25</b>
<b>7</b>	<b>Review of Revenue Reserves Report 2016/17. (For Information)</b>	<b>26 - 52</b>
<b>8</b>	<b>Treasury Management Annual Report 2016/17 &amp; Budgetary Control Update. (For Information)</b>	<b>53 - 72</b>
<b>9</b>	<b>Internal Audit Monitoring Report Quarter 2 2017/18.</b>	<b>73 - 83</b>
<b>10</b>	<b>Recommendation Tracker Report 2016/17.</b>	<b>84 - 92</b>

- |           |   |                  |
|-----------|---|------------------|
| <b>11</b> | <b>Audit Committee Action Tracker Report. (For Information)</b> | <b>93 - 101</b>  |
| <b>12</b> | <b>Audit Committee Work Plan. (For Information)</b>             | <b>102 - 105</b> |

**Next Meeting:** Tuesday, 13 February 2018 at 2.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 5 December 2017**  

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**Contact: Democratic Services: - 636923**