



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, 9 October 2018

Time: 2.00 pm

Chair: Paula O'Connor (Independent Chair)

Membership:

Councillors: C Anderson, P M Black, T J Hennegan, P R Hood-Williams, O G James, P K Jones, J W Jones, E T Kirchner, 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 - 6
4	For Information: Scrutiny Work Programme 2018-19.	7 - 62
5	Work of Policy Development Committees.	63 - 82
6	Annual Report of School Audits 2017/18.	83 - 100
7	Wales Audit Office - Annual Improvement Report 2017/18.	101 - 126
8	City & County of Swansea - Audit Committee Update – October 2018.	127 - 133
9	Audit Committee Action Tracker Report. (For Information)	134 - 139
10	Audit Committee Work Plan. (For Information)	140 - 147

Next Meeting: Tuesday, 11 December 2018 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 2 October 2018

Contact: Democratic Services: - 636923