



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Audit Committee

At: Guildhall, Swansea
On: Tuesday, 13 August 2019
Time: 2.00 pm
Chair: Paula O'Connor (Independent Chair)

Membership:

Councillors: C Anderson, P M Black, D W Helliwell, T J Hennegan, P R Hood-Williams, O G James, P K Jones, J W Jones, E T Kirchner, M B Lewis, S Pritchard, L V Walton and T M White

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 - 7
4	Draft Statement of Accounts 2018/19 - City and County of Swansea.	8 - 178
5	Reports of the Wales Audit Office: -	
a	City and County of Swansea - Audit Enquiries to Those Charged with Governance and Management.	179 - 190
b	Draft ISA 260 Report.	191 - 210
6	Overview of the Overall Status of Risk - Quarter 1 2019/20. (For Information)	211 - 284
7	Revenue Financial Outturn 2018/19. (For Information)	285 - 302
8	Draft Annual Governance Statement.	303 - 330
9	Internal Audit Annual Report 2018/19.	331 - 364

10	Internal Audit Annual Plan 2019/20 Monitoring Report for the Period 1 April 2019 to 30 June 2019.	365 - 379
11	Internal Audit Moderate Rating Follow Up Report - Young People's Services 2019/20. (Verbal)	
12	Internal Audit Recommendation Follow-up Report Q1 2019/20.	380 - 386
13	Audit Committee Action Tracker Report. (For Information)	387 - 390
14	Audit Committee Work Plan. (For Information)	391 - 398
15	Scrutiny / Wales Audit Office Reports (For Information):	
a	Progress addressing Wales Audit Office Recommendations relating to Strategic Commissioning of Accommodation Services for Adults with Learning Disabilities. (For Information)	399 - 415
b	Progress in implementing the Recommendations of the Wales Audit Office Review of Housing Adaptations in Wales Report. (For Information)	416 - 423
c	Wales Audit Office Report - Local Government Services to Rural Communities. (For Information)	424 - 467
d	Local Government Services to Rural Communities. (For Information)	468 - 479

Next Meeting: Monday, 16 September 2019 at 2.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 6 August 2019

Contact: Democratic Services: - 636923