



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Special Meeting of the

## Audit Committee

**At:** Committee Room 5, Guildhall, Swansea

**On:** Monday, 16 September 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

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<b>Agenda</b>		<b>Page No.</b>
<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>Presentation - Wales Audit Office - Review of Audit Committee Effectiveness.</b>	
<b>4</b>	<b>Internal Audit Annual Plan 2019/20 Monitoring Report for the Period 1 April 2019 30 June 2019.</b>	<b>1 - 15</b>
<b>5</b>	<b>Internal Audit Moderate Rating Follow Up Report - Young People's Services 2019/20. (Verbal)</b>	
<b>6</b>	<b>Internal Audit Recommendation Follow-up Report Q1 2019/20.</b>	<b>16 - 22</b>
<b>7</b>	<b>Draft Audit Committee Annual Report 2018/19.</b>	<b>23 - 45</b>
<b>8</b>	<b>Annual Governance Statement.</b>	<b>46 - 73</b>
<b>9</b>	<b>Audit Committee Action Tracker Report. (For Information)</b>	<b>74 - 77</b>
<b>10</b>	<b>Audit Committee Work Plan. (For Information)</b>	<b>78 - 85</b>

- 11 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) **86 - 102**
  - b Progress in implementing the Recommendations of the Wales Audit Office Review of Housing Adaptations in Wales Report. (For Information) **103 - 110**
  - c Wales Audit Office Report - Local Government Services to Rural Communities. (For Information) **111 - 152**
  - d Local Government Services to Rural Communities. (For Information) **153 - 164**

**Next Meeting:** Tuesday, 8 October 2019 at 2.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Monday, 9 September 2019**

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**Contact: Democratic Services: - 636923**