

Swansea Bay City Region Joint Committee - 11 February 2021

Internal Audit Terms of Reference

Purpose:	To consider and note the Internal Audit Terms of Reference
Policy Framework:	Internal Audit Governance Arrangements Internal Audit Charter
Recommendation(s):	That Swansea Bay City Region Joint Committee:
1)	Approves the Internal Audit Terms of Reference 2020-21
Report Author:	Jo Hendy (Internal Audit)
Finance Officer:	Chris Moore, Section 151 Officer, SBCE
Legal Officer:	Tracey Meredith, Monitoring Officer, SBCE

1. Introduction

1.1 The Internal Audit Terms of Reference 2020-21 sets out the arrangements for the 2020-21 Internal Audit review of the Swansea Bay City Deal.

2. Main Body of Report

2.1 See attached Internal Audit Terms of Reference 2020-21.

3. Financial Implications

3.1 Consideration and approval of the Internal Audit work programme for 2020-21, namely the financial issues included.

4. Legal Implications

4.1 The Joint Committee Agreement provides that the Accountable Body will ensure that the finances and discharge of functions relating to the Swansea Bay City Deal are audited.

5. Alignment to the Well-being of Future Generations (Wales) Act 2015

- 5.1 The SBCD Portfolio and its constituent projects are closely aligned to the Well-being of Future Generations (Wales) Act 2015 and the seven well-being goals for Wales. These alignments are outlined in a Portfolio Business Case for the SBCD, as well as in individual project business cases.

Background Papers: None

Appendices:

Appendix A - Internal Audit Terms of Reference 2020-21