



Swansea Bay City Region Joint Committee - 9 December 2021

Internal Audit Terms of Reference 2021-22

Purpose:	To consider and approve the Internal Audit Terms of Reference
Policy Framework:	Internal Audit Governance Arrangements Internal Audit Charter
Recommendation(s):	It is recommended that the Joint Committee:
1)	Reviews and approves the Internal Audit Terms of Reference 2021-22 attached at Appendix A.
Report Author:	Matthew Holder, Head of Internal Audit, SBCD
Finance Officer:	Chris Moore, Section 151 Officer, SBCD
Legal Officer:	Tracey Meredith, Monitoring Officer, SBCD
Access to Services Officer:	N/A

1. Introduction

The Internal Audit Terms of Reference 2021-22 sets out the arrangements for the 2021-22 Internal Audit review of the Swansea Bay City Deal and are attached at Appendix A.

2. Financial Implications

Consideration and approval of the Internal Audit work programme for 2021-22, namely the financial issues included.

3. Legal Implications

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.

Background papers: None

Appendices:

Appendix A Internal Audit Terms of Reference 2021-22

