

Decisions taken by the **Governance & Audit Committee** Tuesday, 31 May 2022

Agenda Item No	Topic	Decision
Attendance: https://bit.ly/36QcrHA		
1	Election of Chair for the 2022-2023 Municipal Year.	<p>Resolved that Paula O'Connor (Lay Member) be elected as Chair for the 2022-2023 Municipal Year.</p> <p style="text-align: center;">(Paula O'Connor (Chair) presided)</p>
2	Election of Vice-Chair for the 2022-2023 Municipal Year.	<p>Resolved that Councillor P R Hood-Williams be elected Vice-Chair for the 2022-2023 Municipal Year.</p>
3	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -</p> <p>Councillor T M White declared a personal interest in Minute No.5 – Internal Audit Annual Report 2021/22.</p> <p>Adam Hill declared a personal interest in Minute No.7 – Draft Annual Governance Statement 2021/22.</p>
4	Minutes.	<p>Resolved that the Minutes of the previous meeting of the Governance & Audit Committee were approved as a correct record.</p>
5	Internal Audit Annual Report 2021/22.	<p>Approved.</p>
6	Draft Governance and Audit Committee Annual Report 2021/22.	<p>For information.</p>
7	Draft Annual Governance Statement 2021/22.	<p>Resolved that the Annual Governance Statement be agreed and subject to the amendments highlighted by the Committee being added, be forwarded to Council for approval as part of the Statement of Accounts.</p>
8	Election of Governance & Audit Committee Representative on the Governance Group.	<p>Resolved that: -</p> <p>1) Councillor L V Walton be elected as the Governance & Audit</p>

9	Governance & Audit Committee Action Tracker Report.	Committee representative on the Governance Group; 2) The appointment only be until the end of the current Municipal Year in May 2023. For Information.
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