

Decisions taken by the **Governance & Audit Committee** Wednesday, 15 June 2022

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Disclosures of Personal and Prejudicial Interests.	In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -
		Councillor T M White declared a personal interest in Minute No.13 - Internal Audit Annual Plan 2021/22 - Monitoring Report for the Period 1 January 2022 to 31 March 2022.
2	Minutes.	Resolved that the Minutes of the previous meeting(s) of the Governance & Audit Committee were approved as a correct record.
3	Internal Audit Annual Plan 2021/22 - Monitoring Report for the Period 1 January 2022 to 31 March 2022.	For information.
4	Response to the Freedom of Information Audit 2022.	For information.
5	Service Centre – Accounts Receivable – Moderate Report.	Verbal.
6	Internal Audit Recommendation Follow-Up Report Q4 2021/22.	For information.
7	Audit Wales - 2022 Audit Plan – City and County of Swansea Council.	Noted.
8	Audit Wales Work Programme and Timetable – City and County of Swansea Council.	Noted.
9	Governance & Audit Committee Action Tracker Report.	For information.
10	Governance & Audit Committee - Work Plan 2022/23.	For Information.