

Decisions taken by the **Governance & Audit Committee** Wednesday, 13 July 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: -
		Councillors T J Hennegan, P R Hood-Williams and T M White declared personal interests as school governors in Minute No.25 – Annual Report of School Audits 2021-22.
2	Minutes.	Approved.
3	Internal Audit Section - Fraud Function Annual Report 2021/2022.	For information.
4	Internal Audit Section - Fraud Function Anti-Fraud Plan for 2022/23.	Approved.
5	Annual Report of School Audits 2021-22.	For information.
6	Update Report South West Wales Corporate Joint Committee.	For information.
7	Internal Audit Report - Accounts Receivable Action Plan.	For information.
8	Workforce Strategy.	For information.
9	Annual Complaints Report - Six Month Update.	For information.
10	Local Code of Corporate Governance: Framework of Assurance.	For information.
11	Overview of the Governance and Assurance arrangements of Partnerships and Collaborations.	For information.

12	Governance & Audit Committee Action Tracker Report.	For information.
13	Governance & Audit Committee – Work Plan 2022/23.	For information.