

Decisions taken by the **Governance & Audit Committee** Wednesday, 9 November 2022

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Disclosures of Personal and Prejudicial Interests.	None.
2	Minutes.	<p>Approved subject to the following amendment: -</p> <p>Minute No.51 – Joint Presentation – Coming Out of Covid</p> <p>Amend the last paragraph as follows: -</p> <p>....noted that the findings were positive but the sample size required further expanding for the Committee to have assurance.</p>
3	Internal Audit Monitoring Report Quarter 2 2022/23.	For information.
4	Moderate Report - Destination Lettings 2022/23.	For information.
5	Corporate Risk Overview - Quarter 2 2022/23.	For information.
6	Social Services Directorate: Internal Control Environment 2022/23.	For information.
7	Finance Directorate: Internal Control Environment 2022/2023.	For information.
8	Governance & Audit Committee Action Tracker Report.	For information.
9	Governance & Audit Committee Work Plan 2022/23.	For information.