

## Decisions taken by the **Governance & Audit Committee** Wednesday, 14 December 2022

Agenda Item No	Topic	Decision
	<b>Attendance:</b> <a href="https://bit.ly/36QcrHA">https://bit.ly/36QcrHA</a>	
1	Disclosures of Personal and Prejudicial Interests.	None.
2	Minutes.	Approved.
3	Internal Audit Recommendation Follow-Up Report Quarter 2 2022/23.	For Information.
4	Fundamental Audits 2021/22 Recommendation Tracker.	For Information.
5	Response to the Rechargeable Works Report 2022/23.	For Information.
6	Western Bay Adoption Service Report 2022/23.	For Information.
7	Internal Audit Section - Corporate Fraud Function Mid-Year Update Report for 2022/2023.	For Information.
8	Annual Review of Performance 2021-22.	<p>The following were proposed: -</p> <ul style="list-style-type: none"> <li>• Consider the methods and methodologies for 2022/23 in parts 1, 2 and 3.</li> <li>· Linking the performance and risk assessments for 2022/23.</li> <li>· Recognizing improvements that would need to be articulated within the report around stronger analysis.</li> <li>· Improving the links between consultation engagement / stakeholder reference.</li> <li>· Correlation between parts 1, 2 and 3, ensuring they are all in harmony prior to the report being presented to Council and if they are not in harmony, outlining the reasons why.</li> <li>· Ensuring the report is proof read prior to being presented to Council.</li> </ul> <p><b>Resolved</b> that: -</p>

		<p>1) The content of the report be noted and forwarded to Council for approval.  2) The above proposals be approved and included in the report to Council / included in the 2022/23 report.</p>
<b>9</b>	Transformation Goals & Strategy Reviews.	For Information.
<b>10</b>	Audit Wales Work Programme and Timetable - City and County of Swansea Council.	For Information.
<b>11</b>	Governance & Audit Committee Action Tracker Report.	For Information.
<b>12</b>	Governance & Audit Committee Work Plan 2022-23.	For Information.