

Decisions taken by the **Governance & Audit Committee** Wednesday, 8 February 2023

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 L V Walton declared a personal interest as a school governor in Minute No.84 - Internal Audit Monitoring Report Quarter 3 – 2022/23.
2	Minutes.	Approved.
3	Internal Audit Monitoring Report - Quarter 3 - 2022/23.	For information.
4	Internal Audit Recommendation Follow-Up Report Quarter 3 2022/23.	For information.
5	Corporate Risk Overview 2022/23 - Quarter 3.	For information.
6	Place Directorate: Internal Control Environment 2022/2023.	For information.
7	Social Services Absence Management Audit Report Update.	For information.
8	Employment of Agency Staff Audit Report 2019/20 - February 2023 Update.	For information.
9	Audit Wales - Public Sector Readiness for Net Zero Carbon by 2030.	For information.
10	Public Sector Readiness for Net Zero Carbon by 2030 - Evidence Report.	For information.
11	Assurance and Risk Assessment Progress Update.	For information.

12	Swansea Council Response - December 2022.	For information.
13	Swansea Council Net Zero 2030 - Costed Plan.	For information.
14	Governance & Audit Committee Action Tracker Report.	For information.
15	Governance & Audit Committee - Work Plan 2022/23.	For information.