

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

| 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.                                     | <p>In accordance with the Code of Conduct adopted by the City and County of Swansea, the following were declared: -</p> <p>Councillors M B Lewis and T M White declared personal interests in Minute No.96 – Draft Statement of Accounts 2021/22.</p> <p>Julie Davies declared personal interests in Minute No.96 – Draft Statement of Accounts 2021/22.</p> |
| 2  | Minutes.   | Approved.  |
| 3  | Audit Wales - Audit of Accounts Report - City & County of Swansea - Draft.             | Noted.   |
| 4  | Draft Statement of Accounts 2021/22.   | For information.   |
| 5  | Audit Wales - Assurance and Risk Assessment 2021-22 Financial Position Update.         | Noted.   |
| 6  | Audit Wales Work Programme and Timetable - City and County of Swansea Council.         | For information  |
| 7  | Internal Audit Annual Plan Methodology.  | For information.   |
| 8  | Draft Internal Audit Annual Plan 2023/24.  | Approved.  |
| 9  | The Governance and Assurance Arrangements of Swansea Council's Strategic Partnerships. | For information.   |
| 11   | Public Participation Strategy.   | For information.   |
| 12   | Update on the Council's Transformation Programme,                                      | For information.   |

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|-----------|---|------------------|
|           | including Governance.                               |                  |
| <b>13</b> | Governance & Audit Committee Action Tracker Report. | For information  |
| <b>14</b> | Governance & Audit Committee Work Plan.             | For Information. |