

Decisions taken by the **Governance & Audit Committee** Wednesday, 12 April 2023

| Agenda Item No | Topic | Decision |
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| 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 M B Lewis and T M White declared personal interests in Minute No.110 - Internal Audit Strategy & Annual Plan 2023/24. |
| 2 | Minutes. | Approved. |
| 3 | Draft Internal Audit Charter 2023/24. | Approved. |
| 4 | Internal Audit Strategy & Annual Plan 2023/24. | Approved. |
| 5 | Corporate Risk Overview - Quarter 4 2022/23. | For information. |
| 6 | Corporate Services Directorate: Internal Control Environment 2022/23. | For information. |
| 7 | Governance & Audit Committee Action Tracker Report. | For information. |
| 8 | Governance & Audit Committee Work Plan 2022/23. | For information. |