

Decisions taken by the **Governance & Audit Committee** Tuesday, 27 September 2022

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 interest was declared: - Councillor L V Walton declared personal interest as a school governor in Minute No. 36 – Internal Audit Monitoring Report Quarter 1 2022/23.
2	Minutes.	Approved.
3	Internal Audit Monitoring Report Quarter 1 2022/23.	For information.
4	Internal Audit Recommendation Follow-Up Report Q1 2022/23.	For information.
5	Corporate Risk Overview 2022/23 - Quarter 1.	For information.
6	Education Directorate: Internal Control Environment 2022/2023.	For information.
7	Absence Management Audit Report Update.	For information.
8	Employment of Agency Staff Audit Report 2019/20 - 2022 Update.	For information.
9	Public Services Ombudsman for Wales Annual Letter to the Council 2021-22.	For information.
10	Annual Review of Performance 2021-22.	Deferred.
11	Audit Wales - Assurance & Risk Assessment (ARA) Progress Update Letter.	Noted.
12	Audit Wales Work Programme and Timetable - City	Noted.

13	and County of Swansea Council. Governance & Audit Committee Action Tracker Report.	For information.
-----------	---	------------------