

## Decisions taken by the **Governance & Audit Committee** Wednesday, 14 June 2023

Agenda Item No	Topic	Decision
	<b>Attendance:</b> <a href="https://bit.ly/36QcrHA">https://bit.ly/36QcrHA</a>	
1	To Elect the Chair for the 2023-2024 Municipal Year.	<b>Resolved</b> that Paula O'Connor be appointed Chair for the 2023-2024 Municipal year.
2	To Elect the Vice-Chair for the 2023-2024 Municipal Year.	<b>Resolved</b> that Councillor P R Hood-Williams be appointed Vice-Chair for the 2023-2024 Municipal year.
3	Disclosures of Personal and Prejudicial Interests.	In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.
4	Minutes.	Approved.
5	Internal Audit Monitoring Report - Quarter 4 - 2022/23.	For information.
6	Fleet Maintenance Audit Report 2022/23.	For information.
7	Accounts Receivable.	Noted.
8	Disclosure and Barring Service (DBS) 2022/23.	For information.
9	Internal Audit Recommendation Follow-Up Report - Quarter 4 2022/23.	For information.
10	Audit Wales - City & County of Swansea Annual Audit Summary.	Noted.
11	Appointment of Governance & Audit Committee Representative on the Strategic Governance Group.	<b>Resolved</b> that: -
		<ol style="list-style-type: none"> <li>1) Councillor L V Walton be appointed as the Committee representative on the Strategic Governance Group.</li> <li>2) Councillor T M White be appointed at the reserve Committee representative on the Strategic Governance Group.</li> </ol>

<b>12</b>	Governance & Audit Committee Action Tracker Report.	For information.
<b>13</b>	Governance & Audit Committee Work Plan.	For information.