

## Decisions taken by the **Governance & Audit Committee** Wednesday, 13 September 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.	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 a personal interests in Minute No.26 - Internal Audit Monitoring Report - Quarter 1 - 2023/24.
		Councillors P R Hood-Williams and L V Walton declared personal interests in Minute No.28 - Internal Audit Recommendation Follow-Up Report Quarter 1 2023/24.
2	Minutes.	Approved.
3	Internal Audit Monitoring Report - Quarter 1 - 2023/24.	For information.
4	Moderate Report - Catering and Cleaning Team 2023/24.	For information.
5	Internal Audit Recommendation Follow-Up Report Quarter 1 2023/24.	For information.
6	Corporate Risk Overview 2023/24 - Quarter 1.	For information.
7	Education Directorate: Internal Control Environment 2023/2024.	For information.
8	Annual Review of Performance 2022-23 (including Self-Assessment Report).	Noted.
9	Governance & Audit Committee Action Tracker Report.	For information.
10	Governance & Audit Committee Work Plan.	For information.