

Decisions taken by the **Governance & Audit Committee** Wednesday, 25 October 2023

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 interests were declared: -
2	Minutes.	Councillor P R Hood-Williams declared a personal interest in Minute No.43 – Public Services Ombudsman of Wales Annual Letter 2022-23. Approved.
3	Clydach Primary School Audit Report 2023.	For Information.
4	External Assessment Report 2023/24.	For Information.
5	Social Services Directorate: Internal Control Environment 2023/24.	For Information.
6	Scrutiny Annual Report 2022-23 & Scrutiny Work Programme.	For Information.
7	Public Services Ombudsman of Wales Annual Letter 2022-23.	For Information.
8	The Governance and Assurance Arrangements of Swansea Council's Strategic Partnerships.	For Information.
9	Employment of Agency Staff - 2023 Update.	For Information.
10	Absence Management Audit Report Update.	For Information.
11	Report on the Audit Wales 'A Missed Opportunity' - Social Enterprises Report Recommendations.	For Information.
12	Report on the Audit Wales 'Together We Can' -	For Information.

	Community Resilience and Self-Reliance Report Recommendations.	
13	Audit Wales - City & County of Swansea Detailed Audit Plan 2023.	Noted.
14	Audit Wales Work Programme and Timetable - City and County of Swansea Council.	Noted.
15	Governance & Audit Committee Action Tracker Report.	For Information.
16	Governance & Audit Committee Work Plan.	For Information.