

Decisions taken by the **Governance & Audit Committee** Wednesday, 6 December 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: -
		Councillors P R Hood-Williams, M B Lewis and T M White declared personal interests in Minute No.55 – Internal Audit Monitoring Report – Quarter 2 – 2023/24.
2	Minutes.	Approved.
3	Draft Statement of Accounts 2022/23.	For information.
4	Finance Directorate: Internal Control Environment 2023/2024.	For information.
5	Internal Audit Monitoring Report - Quarter 2 - 2023/24.	For information.
6	Internal Audit Section - Corporate Fraud Function Mid-Year Update Report for 2023/2024.	For information.
7	Corporate Risk Overview 2023/24 - Quarter 2.	For information.
8	Audit Wales Recommendations Tracker.	For information.
9	Audit Wales - Setting of Well-being Objectives - City and County of Swansea Council.	For information.
10	Audit Wales Letter - Review of Council's Transformation Programme.	Noted.
11	Governance & Audit Committee Action Tracker Report.	For information.

12	Governance & Audit Committee Work Plan.	For information.
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