

## Decisions taken by the **Governance & Audit Committee** Wednesday, 17 January 2024

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.	None.
2	Minutes.	Approved.
3	Fundamental Audits 2022/23 Recommendation Tracker.	Noted.
4	Implementation of Accounts Receivable Internal Audit Service's (IAS) Follow Up Review Recommendations.	Noted.
5	Audit Wales Digital Strategy Review.	For Information.
6	Governance & Audit Committee Action Tracker Report.	For Information.
7	Governance & Audit Committee Work Plan.	For Information.