

Decisions taken by the **Governance & Audit Committee** Wednesday, 28 February 2024

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 and J W Jones declared personal interests in Minute No.72 - Internal Audit Monitoring Report - Quarter 3 - 2023/24.
2	Minutes.	Approved.
3	Internal Audit Monitoring Report - Quarter 3 - 2023/24.	Noted.
4	Place: Internal Control Environment 2023/24.	Noted.
5	Audit Wales Work Programme and Timetable - City and County of Swansea Council.	Noted.
6	Risk Management Review.	Noted.
7	Internal Audit Annual Plan Methodology Report 2024/25.	For information.
8	Annual Complaints & Compliments Reports 2022-23.	For information.
9	Corporate Risk Overview - Quarter 3 2023/24.	For information.
10	Audit Wales Recommendation Tracker.	For information.
11	Governance & Audit Committee Action Tracker Report.	For information.
12	Governance & Audit Committee Work Plan.	For information.