

Decisions taken by the **Governance & Audit Committee** Tuesday, 18 May 2021

Agenda Item No	Topic	Decision
	Attendance: Meeting attendance - Meeting of Governance & Audit Committee on Tuesday, 18 May 2021, 10.00 am - City and County of Swansea	
2	Minutes.	Approved.
3	Updated Terms of Reference for the Governance and Audit Committee. (Adam Hill)	Recommendation approved.
4	Internal Audit Annual Report 2020/21. (Simon Cockings)	1) The Internal Audit Annual Report 2020/21 be approved; 2) The Chief Auditor's opinion be noted.
5	Draft Governance and Audit Committee Annual Report 2020/21. (Chair)	Draft Governance and Audit Committee Annual Report 2020/21 agreed and forwarded to Council for approval.
6	Internal Audit Recommendation Tracking Report - Quarter 4 2020/21. (For Information) (Simon Cockings)	For information. .
7	Corporate Risk Overview 2020/21 – Quarter 4. (For Information) (Richard Rowlands)	For information.
8	Annual Governance Statement 2020/21. (Richard Rowlands)	That the Annual Governance Statement be agreed and subject to the amendments highlighted by the Committee being added, be forwarded to Council for approval as part of the Statement of Accounts.
9	Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	For information.
10	Audit Committee Work Plan 2020/21 & 2021/22. (For Information) (Jeremy Parkhouse)	For information.