

Decisions taken by the **Governance & Audit Committee** Wednesday, 9 June 2021

Agenda Item No	Topic	Decision
	Attendance: Meeting attendance - Meeting of Governance & Audit Committee on Wednesday, 9 June 2021, 2.00 pm - City and County of Swansea	
1	Election of the Chair for the 2021-2022 Municipal Year.	Paula O'Connor elected.
2	Election of the Vice-Chair for the 2021-2022 Municipal Year.	Councillor C E Lloyd elected.
3	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -</p> <p>Councillor J W Jones declared a personal and prejudicial interest in Minute No.80 – Response to the Grand Theatre Audit Report 2020/21 and left the meeting prior to discussions on the item.</p> <p>Councillor J A Raynor declared a personal interest in Minute No.81 – Employment of Agency Staff Audit Report 2019/20 – 2021 Update.</p> <p>Councillors M B Lewis and T M White declared personal interests in Minute No. 78 - Internal Audit Annual Plan 202/21 – Monitoring Report for the Period 1 January 2021 to 31 March 2021.</p> <p>Julie Davies (Lay Member) declared a personal interest in Minute No.80 – Response to the Grand Theatre Audit Report 2020/21.</p>
4	Minutes.	Approved.
5	Internal Audit Annual Plan 2020/21 Monitoring Report for the Period 1 January 2021 to 31 March 2021. (Simon Cockings)	Noted.
6	Service Centre – Accounts Receivable Update. (Sian	Recommendation approved.

	Williams / Michelle Davies)	
7	Response to the Grand Theatre Audit Report 2020/21. (For Information) (Martin Nicholls / Tracey McNulty)	For information.
8	Employment of Agency Staff Audit Report 2019/20 - 2021 Update. (For Information) (Adrian Chard)	For information.
9	Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse)	For Information.
10	Governance & Audit Committee - Workplan 2021/22. (For Information) (Jeremy Parkhouse)	For information.