

Decisions taken by the **Governance & Audit Committee** Tuesday, 13 July 2021

| Agenda Item No | Topic | Decision |
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| | Attendance: Insert 'Meeting Attendance' web link here e.g. http://democracy.swansea.gov.uk/mgMeetingAttendance.aspx?ID=9177&LLL=0 | |
| 1 | Election of the Vice-Chair for the 2021-2022 Municipal Year. | Resolved that Councillor P R Hood-Williams be elected Vice-Chair for the 2021-2022 Municipal year. |
| 2 | 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 A Raynor declared a personal & prejudicial interest in Minute No.14 – Annual Report of School Audits 2021-21 and left the meeting prior to any discussions taking place regarding that item.</p> <p>Councillors P M Black and T M White declared personal interests in Minute No.14 – Annual Report of School Audits 2021-21.</p> |
| 3 | Minutes. | Resolved that the Minutes of the Governance and Audit Committee meeting held on 9 June 2021 be signed and approved as a correct record. |
| 4 | Annual Report of School Audits 2020-21. (Nick Davies / Kelly Small) | For information. |
| 5 | Internal Audit Section – Fraud Function Annual Report for 2020/2021. (Jeff Fish / Jonathon Rogers) | For information. |
| 6 | Draft Governance and Audit Committee Training Programme. (Adam Hill) | Recommendation approved. |
| 7 | Audit Wales - Follow Up Review of Corporate Safeguarding Arrangements - Children in Swansea Council. (For Information) (Simon Jones) | For information. |

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| 8 | Governance & Audit Committee Action Tracker Report. (For Information) (Jeremy Parkhouse) | For information. |
| 9 | Governance & Audit Committee Work Plan. (For Information) (Jeremy Parkhouse) | For information. |