

## Decisions taken by the **Governance & Audit Committee** Tuesday, 8 February 2022

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.	In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -
2	Minutes.	Councillors P M Black and T M White declared personal interests in Minute No.73 – Internal Audit Plan 2020/21 – Monitoring Report for the Period 1 October to 31 December 2021 and Minute No.74 – Internal Audit Recommendation Follow-up Report – Quarter 3 2021/22.
3	Service Centre – Accounts Receivable Update.	Approved.
4	Internal Audit Annual Plan 2021/22 - Monitoring Report for the Period 1 October 2021 to 31 December 2021.	Resolved that: -  1) The contents of the update be noted; 2) The Director of Finance / Section 151 Officer circulates the notes regarding the topics discussed to the Committee.
5	Internal Audit Recommendation Follow-Up Report - Quarter 3 2021/22.	For Information.
6	Corporate Risk Overview – Quarter 3 2021/22.	For Information.
7	Place: Internal Control Environment 2021/22.	For Information.
8	Workforce Strategy.	For Information.
9	Governance & Audit Committee Work Plan.	For Information.
10	Governance & Audit Committee Action Tracker Report.	For Information.