

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

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: -
2	Minutes.	Julie Davies (Lay Member) declared a personal interest in Minute No.84 – Absence Management Audit Report 20/21.
3	Draft Internal Audit Annual Plan 2022/23.	Resolved that the Minutes of the previous meeting of the Governance & Audit Committee were approved as a correct record, subject to the following amendment: - Minute No.73 - Internal Audit Annual Plan 2021/22 – Monitoring Report for the Period 1 October to 31 December 2021 – paragraph 7, bullet point 10 – Amend to read as follows: - <ul style="list-style-type: none"> • The possibility of undertaking a bottom up approach as opposed to just a top down approach.
4	Internal Audit Annual Plan Methodology.	Resolved that the Draft Internal Audit Annual Plan be updated as discussed and presented to the Governance and Audit Committee on 12 April 2022.
5	Internal Audit Annual Plan Methodology.	For Information.
6	Absence Management Audit Report 20/21.	For Information.
7	Audit Wales Work Programme and Timetable – City & County of Swansea.	Noted.
8	Governance & Audit Committee Action Tracker Report.	For Information
8	Governance & Audit Committee Work Plan.	For Information.