

Decisions taken by the **Governance & Audit Committee** Tuesday, 12 April 2022

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Disclosures of Personal and Prejudicial Interests.	None.
2	Minutes.	Approved.
3	Draft Internal Audit Charter 2022/23.	Approved.
4	Internal Audit Strategy & Annual Plan 2022/23.	Approved.
5	Corporate Risk Overview – Quarter 4 2021/22.	For information.
6	Audit Wales Report – City & County of Swansea Annual Audit Summary 2021.	Noted.
7	Achieving Better Together – Recovery Plan.	For information.
8	Governance and Audit Committee Training Programme.	Approved.
9	Governance & Audit Committee Action Tracker Report.	For information.