

Decisions taken by the **Governance & Audit Committee** Wednesday, 17 May 2023

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Disclosures of Personal and Prejudicial Interests.	None.
2	Minutes.	Approved.
3	Draft Governance & Audit Committee Annual Report.	Approved.
4	Internal Audit Annual Report 2022/23.	Approved.
5	Response to the Destination Lettings Audit Report 2022/23 - May 2023 Update.	For information.
6	Draft Annual Governance Statement 2022/23.	Approved.
7	Governance & Audit Committee - Self Assessment of Good Practice.	Approved.
8	Audit Wales - City & County of Swansea Council - Outline Audit Plan 2023.	Noted.
9	Governance & Audit Committee Action Tracker Report.	For Information.
10	Governance & Audit Committee Work Plan.	For Information.