

Decisions taken by the **Governance & Audit Committee** Wednesday, 19 July 2023

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Phil Sharman.	The Chair referred to the recent resignation of Phil Sharman as a Lay Member of the Governance and Audit Committee. She thanked him for his work as a Lay Member and on behalf of the Committee, wished him well for the future.
2	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: -
		Councillors S Pritchard, L V Walton and T M White declared personal interests in Minute No.17 – Annual Report of School Audits 2022-23.
3	Minutes.	Approved.
4	Annual Complaints Report - Six Month Update.	For information.
5	Annual Report of School Audits 2022-23.	For information.
6	Internal Audit Section - Fraud Function Annual Report for 2022/2023.	For information.
7	Internal Audit Section - Fraud Function Anti-Fraud Plan for 2023/2024.	Approved.
8	Audit Wales - Work Programme & Timetable - City & County of Swansea.	Noted.
9	Governance & Audit Committee Action Tracker Report.	For information.
10	Governance & Audit Committee Work Plan.	For information.