

Decisions taken by the **Governance & Audit Committee** Wednesday, 10 April 2024

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Disclosures of Personal and Prejudicial Interests.	None.
2	Minutes.	Approved.
3	Internal Audit Strategy & Draft Annual Plan 2024/25.	Noted.
4	Internal Audit Charter 2024/25.	Noted.
5	Update on Internal Control Environment - Director of Corporate Services.	Noted.
6	Audit Wales - City & County of Swansea Annual Audit Summary 2023.	Noted.
7	Absence Management & Employment of Agency Workers Audits - Update Report.	For information.
8	Risk Management Policy and Framework.	For information.
9	Governance & Audit Committee Action Tracker Report.	For information.
10	Governance & Audit Committee Work Plan.	For information.