

Decisions taken by the **Governance & Audit Committee** Wednesday, 5 June 2024

Agenda Item No	Topic	Decision
Attendance: https://bit.ly/36QcrHA		
1	To Elect the Chair for the 2024-2025 Municipal Year.	<p>Resolved that Paula O'Connor be appointed Chair for the 2024-2025 Municipal year.</p> <p style="text-align: center;">(Paula O'Connor (Chair) presided)</p>
2	To Elect the Vice-Chair for the 2024-2025 Municipal Year.	<p>Resolved that Councillor P R Hood-Williams be elected Vice-Chair for the 2024-2025 Municipal year.</p>
3	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -</p> <p>Councillors P R Hood-Williams, M B Lewis and T M White declared personal interests in Minute No.6 - Internal Audit Monitoring Report Quarter 4 – 2023/24.</p>
4	Minutes.	Approved.
5	Appointment of Governance & Audit Committee Representative on the Strategic Governance Group.	<p>Resolved that: -</p> <ol style="list-style-type: none"> 1) Councillor L V Walton be elected as the Governance & Audit Committee representative on the Strategic Governance Group. 2) Councillor T M White be elected as the Governance & Audit Committee reserve representative on the Strategic Governance Group. 3) The appointments be until the end of the current Municipal Year in May 2025.
6	Internal Audit Monitoring Report Quarter 4 - 2023/24.	Approved.
7	Audit Report on Waivers 2023/24.	Noted.
8	Internal Audit Annual Plan 2024/25.	Approved.

9	Audit Wales - City and County of Swansea Outline Audit Plan 2024.	Noted.
10	Audit Wales Work Programme and Timetable - City and County of Swansea Council.	Noted.
11	Corporate Transformation Plan Annual Report 2023/24.	For information.
12	Audit Wales Report - From Firefighting to Future-Proofing - The Challenge for Welsh Public Services.	For information.
13	Corporate Risk Overview 2023/24 - Quarter 4.	For information.
14	Audit Wales Recommendation Tracker.	For information.
15	Governance & Audit Committee Action Tracker Report.	For information.
16	Governance & Audit Committee Work Plan.	For information.