

Decisions taken by the **Governance & Audit Committee** Wednesday, 4 September 2024

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	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: -
		Councillor P R Hood-Williams declared a personal interest in Minute No. 30 - Internal Audit Monitoring Report - Quarter 1 2024/25 and Minute No. 31 - Annual Report of School Audits 2023-2024.
2	Minutes.	Approved.
3	Internal Audit Section - Fraud Function Anti-Fraud Plan for 2024/2025.	Approved.
4	Draft Statement of Accounts 2023-2024.	For Information.
5	Internal Audit Section - Fraud Function Annual Report for 2023/2024.	For Information.
6	Internal Audit Monitoring Report - Quarter 1 2024/25.	For Information.
7	Annual Report of School Audits 2023-2024.	For Information.
8	Finance Directorate: Internal Control Environment 2024-2025.	For Information.
9	Report on the Council's Response to the Audit Wales 2023 Report on Community Resilience and Self-Reliance.	For Information.
10	Update on the Council's Response to the Audit Wales 2023 Report on Social Enterprises.	For Information.
11	Corporate Risk Overview - Quarter 1 2024/25.	For Information.

12	Audit Wales Recommendation Tracker.	For Information.
13	Governance & Audit Committee Action Tracker Report.	For Information.
14	Governance & Audit Committee Work Plan.	For Information.