



County Hall
Cardiff
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AGENDA

Committee	AUDIT COMMITTEE
Date and Time of Meeting	TUESDAY, 22 MARCH 2016, 2.00 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Ian Arundale (Chair), Professor Maurice Pendlebury, Hugh Thomas Councillors Howells, McGarry, Mitchell, Murphy, Weaver, Dianne Rees and Kelloway

Time approx.

- 1 Apologies for Absence**
To receive apologies for absence.
- 2 Declarations of Interest**
To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.
- 3 Minutes**
To approve as a correct record the minutes of the previous meeting.
- 4 Finance** 2.05 pm
 - 4.1 Financial Update 2015-16
 - 4.2 Accounting Policies
- 5 Governance and Risk Management** 2.20 pm
 - 5.1 Audit Committee Draft Annual Report 2015-16
 - 5.2 Draft Annual Governance Statement 2015-16
- 6 Wales Audit Office** 2.40 pm
 - 6.1 Report Progress Updates and Value for Money Studies
 - a) WAO Report - Delivering with Less: Leisure Services (MS) – 2.40pm

- b) WAO Tracker/Other Studies (VP) – 2.50pm
- c) WAO Report - Regional Education Consortia (NB) – 3.00pm
- d) WAO Report - Picture of Public Services (PO) – 3.10pm
- 6.2 Corporate Assessment Update (PO) – 3.20pm
(Appendix B to follow)
- 6.3 • Improvement Plan of Work (including Fee details) – 3.50pm
- Annual Financial Audit Outline (to include revised statement of responsibilities and Cardiff & Vale Pension Fund Audit Plan)

7 Treasury Management 4.20 pm

- 7.1 Performance Report
- 7.2 Treasury Management Practices

8 Internal Audit 4.35 pm

- 8.1 Progress Update
- 8.2 Audit Strategy 2016-17

9 Outstanding Actions 4.55 pm

10 Work Programme Update

11 Urgent Business

12 Date of next meeting

The date of the next meeting will be 22 June 2016
(to be confirmed at Full Council in May).

David Marr

Interim Monitoring Officer

Date: Wednesday, 16 March 2016

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