



County Hall  
Cardiff  
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CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

<b>Committee</b>	GOVERNANCE AND AUDIT COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 11 JULY 2023, 1.00 PM
<b>Venue</b>	COMMITTEE ROOM 4 - MULTI LOCATION MEETING
<b>Membership</b>	Gavin McArthur (Chairperson) David Price, Dr. Janet Wademan, Chris Burns,  Councillors Ahmed, Carr, Goodway, Lewis, Moultrie, Palmer and Williams

*Time approx.*

- 1 Appointment of Chairperson and Deputy Chairperson** 1.00 pm  
To appoint a Chairperson and Deputy for the municipal year 2023/24.
- 2 Appointment of Committee**  
To note that Council on 25 May 2023 appointed the following Members to this Committee:  
  
Independent Members: Gavin McArthur, David Price, Janet Wademan, Chris Burns  
  
Councillors: Saleh Ahmed, Kate Carr, Russell Goodway, Margaret Lewis, Jess Moultrie, Marc Palmer, Joel Williams
- 3 Terms of Reference - attached (Pages 5 - 8)**
- 4 Apologies for Absence**  
To receive apologies for absence.
- 5 Declarations of Interest**  
To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*

- 6 Minutes (Pages 9 - 18)**
- To approve as a correct record the Minutes of the meeting held on 21 March 2023.
- 7 Performance Management and Control Environment**
- 7.1** Draft Year-End Annual Well-being (Self-Assessment) Report 2022/23 & Update on the Council's Control Environment (Pages 19 - 126)  
Chris Lee and Sarah McGill, Corporate Directors
- 8 Finance** 1.55 pm
- 8.1** Financial Update including Resilience Issues (Pages 127 - 132)
- 8.2** Draft Statement of Accounts 2022/23 (Pages 133 - 346)
- 9 Internal Audit** 2.30 pm
- 9.1** Internal Audit Annual Report 2022/23 (Pages 347 - 382)
- 9.2** Audit and Investigation Team - Progress Update (Pages 383 - 418)
- COMFORT BREAK - 2.50-PM**
- 10 Audit Wales** 2.55 pm
- 10.1** Annual Audit Summary Report (Pages 419 - 428)
- 10.2** Annual Audit Plan 2023 (Pages 429 - 440)
- 10.3** Cardiff and Vale Pension Fund Audit Plan 2023 (Pages 441 - 450)
- 10.4** AW Work Programme and Timetable Update (Pages 451 - 466)
- 11 Governance and Risk Management** 3.25 pm
- 11.1** Governance and Audit Committee Annual Report 2022/23 (Pages 467 - 502)
- 11.2** Governance Senior Management Assurance Statement 2022/23 (Pages 503 - 508)
- 11.3** Corporate Risk Management (Year-End) (Pages 509 - 536)
- 12 Outstanding Actions (Pages 537 - 538)** 3.55 pm
- 13 Correspondence (Pages 539 - 542)**
- 14 Work Programme Update (Pages 543 - 544)**

**15 Urgent Items (if any)**

**16 Date of next meeting**

The next meeting is scheduled for 26 September 2023

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 5 July 2023

Contact: Graham Porter, 02920 873401, g.porter@cardiff.gov.uk

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