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AGENDA

Committee AUDIT COMMITTEE

Date and Time of Meeting MONDAY, 30 NOVEMBER 2015, 2.00 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Independent Members: Councillor Ian Arundale (Chair)
Professor Maurice Pendlebury, Hugh Thomas

Councillors Howells, Kelloway, McGarry, Mitchell, Murphy,
Professor Maurice Pendlebury, Dianne Rees, Hugh Thomas and
Weaver

*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 (Pages 1 - 6)

To approve as a correct record the minutes of the meeting held on 16 September 2015.

4 Finance (Pages 7 - 10)

2.00 pm

4.1 Budget Strategy

5 Governance and Risk Management (Pages 11 - 60)

5.1 Corporate Risk Register

5.2 Risk Appetite

5.3 Constructing Excellence Wales on Building Maintenance Framework and Action Plan

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| 6 | Wales Audit Office | 3.10 pm |
| | 6.1 WAO Report Progress Update and Value for Money Studies | |
| 7 | Treasury Management (<i>Pages 61 - 66</i>) | 3.25 pm |
| | 7.1 Performance Report | |
| 8 | Internal Audit (<i>Pages 67 - 116</i>) | 3.40 pm |
| | 8.1 Half Year Progress | |
| | 8.2 Measuring Effectiveness of Internal Audit | |
| | 8.3 Assurance Mapping | |
| | 8.4 Public Sector Internal Audit Standards (PSIAS) External Assessment | |
| 9 | Work Programme Update (<i>Pages 117 - 120</i>) | 4.10 pm |
| 10 | Urgent Business | 4.15 pm |
| 11 | Date of next meeting | |

The next meeting is scheduled for 1 February 2016.

Marie Rosenthal

Director Governance and Legal Services

Date: Tuesday, 24 November 2015

Contact: Graham Porter, 029 2087 3401, g.porter@cardiff.gov.uk