



County Hall  
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## AGENDA

<b>Committee</b>	AUDIT COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 28 JULY 2020, 2.00 PM
<b>Venue</b>	REMOTE MEETING ON MS TEAMS
<b>Membership</b>	Hugh Thomas, Gavin McArthur, David Price. <i>Ian Arundale (in a period of approved leave of absence)</i> Councillors Cunnah, Howells, Lister, McKerlich, Simmons, Singh and Williams

		<i>Time approx.</i>
<b>1</b>	<b>Appointment of Chairperson and Deputy Chairperson</b> To appoint a Chairperson and Deputy for the municipal year 2020/21.	2.05 pm
<b>2</b>	<b>Apologies for Absence</b> To receive apologies for absence.	2.00 pm
<b>3</b>	<b>Declarations of Interest</b> To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.	
<b>4</b>	<b>Minutes</b> ( <i>Pages 5 - 16</i> ) To approve as a correct record the minutes of the meeting held on 21 January 2020.	
<b>5</b>	<b>Internal Audit</b>	2.10 pm
<b>5.1</b>	Internal Audit Annual Report 2019/20 ( <i>Pages 17 - 58</i> )	
<b>5.2</b>	Internal Audit Charter and Plan 2020/21 ( <i>Pages 59 - 110</i> )	
<b>5.3</b>	Audit and Investigation Team - Progress Update 2020/21 ( <i>Pages 111 - 182</i> )	

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

- 6 Finance** 2.40 pm
- 6.1 Financial Update (including Resilience Issues)
- 7 Governance & Risk Management** 2.50 pm
- 7.1 Audit Committee Annual Report 2019/20 (*Pages 183 - 216*)
- COMFORT BREAK (3.00PM)**
- 7.2 Draft Annual Governance Statement 2019/20 (inc. y/e senior management assurance statements) (*Pages 217 - 246*)
- 7.3 Corporate Risk Management (Year-End) (*Pages 247 - 278*)
- 8 Wales Audit Office** 3.25 pm
- 8.1 Annual Audit Plan (*Pages 279 - 296*)
- 8.2 Cardiff & Vale Pension Fund Audit Plan (*Pages 297 - 308*)
- 8.3 WAO Activity/Report Progress Update (*Pages 309 - 312*)
- 9 Outstanding Actions** (*Pages 313 - 314*) 3.40 pm
- 10 Work Programme Update** (*Pages 315 - 316*)
- 11 Urgent Items (if any)**
- 12 Date of next meeting - 8 September 2020**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 22 July 2020

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

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