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AGENDA

Committee AUDIT COMMITTEE

Date and Time of Meeting TUESDAY, 17 NOVEMBER 2020, 2.00 PM

Venue REMOTE MEETING

Membership Hugh Thomas (Chairperson) Gavin McArthur and David Price
Ian Arundale (in a period of approved leave of absence)
Councillors Cunnah, Goodway, Howells, Lister, Simmons, Singh and
Williams

*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 5 - 6)

To approve as a correct record the minutes of the previous meeting.

4 Audit Committee Matters

2.10 pm

4.1 Ian Arundale - Leave of Absence Request (Pages 7 - 8)

4.2 Audit Committee Meeting Times (Pages 9 - 10)

5 Finance

2.20 pm

5.1 Financial Update including Resilience Issues

5.2 Financial Sustainability of Local Government as a Result of the COVID-19 Pandemic: (Pages 11 - 52)

- Audit Wales Report
- Cardiff Council Management Response

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

- 5.3** Commercialisation in Local Government (*Pages 53 - 114*)
- Audit Wales Report
 - Cardiff Council Management Response
- 6** **Governance and Risk Management** 2.50 pm
- 6.1** Corporate Risk Management 2020/21 (Mid-Year update)
(*Pages 115 - 148*)
- COMFORT BREAK**
- 7** **Internal Audit** 3.15 pm
- 7.1** Audit and Investigation Team - Progress Update (*Pages 149 - 222*)
- 7.2** Draft Anti-Money Laundering Policy (*Pages 223 - 266*)
- 8** **Treasury Management** 3.35 pm
- 8.1** Performance Report (*Pages 267 - 272*)
- 8.2** Half Year Report (*Pages 273 - 300*)
- 9** **Outstanding Actions** (*Pages 301 - 302*) 3.55 pm
- 10** **Correspondence**
- 11** **Work Programme Update** (*Pages 303 - 304*)
- 12** **Urgent Items (if any)**
- 13** **Date of Next Meeting - 26 January 2021**

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 11 November 2020

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

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