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AGENDA

Committee	AUDIT COMMITTEE
Date and Time of Meeting	TUESDAY, 23 MARCH 2021, 2.00 PM
Venue	REMOTE VIA MS TEAMS
Membership	Councillor Hugh Thomas (Chairperson) Gavin McArthur and David Price (Ian Arundale in a period of approved leave of absence) Councillors Cowan, Cunnah, Goodway, Howells, 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 - 14)

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

4 Paul Orders, Chief Executive (Pages 15 - 22) 2.05 pm

Annual Update on the Council's Control Environment

5 Melanie Godfrey, Director of Education and Lifelong Learning (Pages 23 - 60) 2.45 pm

Update on Directorate Control Environment

6 Neil Hanratty, Director of Economic Development (Pages 61 - 78) 3.10 pm

Update on Directorate Control Environment

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

- 7 Internal Audit** 3.35 pm
- 7.1 Audit Charter and Audit Plan 2021/22 (*Pages 79 - 118*)
- 7.2 Audit and Investigation Team Progress Update (*Pages 119 - 190*)

COMFORT BREAK 3.55PM

- 8 Finance** 4.00 pm
- 8.1 Financial Update including Resilience Issues
- 8.2 Statement of Accounts 2020/21: Accounting Policies and Timescales (*Pages 191 - 230*)
- 9 Governance and Risk Management** 4.20 pm
- 9.1 Corporate Risk Management (Quarter 3) (*Pages 231 - 264*)
- 10 Audit Wales** 4.35 pm
- 10.1 Annual Audit Plan 2021 (*Pages 265 - 282*)
- 10.2 Cardiff and Vale Pension Fund Audit Plan 2021 (*Pages 283 - 294*)
- 10.3 Audit Wales Activity/Report Progress Update (*Pages 295 - 298*)
- 11 Outstanding Actions** (*Pages 299 - 300*) 4.55 pm
- 12 Correspondence** (*Pages 301 - 314*)
- 13 Work Programme Update** (*Pages 315 - 316*)
- 14 Urgent Items (if any)**
- 15 Date of next meeting**

The next meeting is scheduled for 20 July 2021 (subject to Council approval)

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 17 March 2021

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

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