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AGENDA

Committee	GOVERNANCE AND AUDIT COMMITTEE
Date and Time of Meeting	TUESDAY, 20 JULY 2021, 4.30 PM
Venue	REMOTE VIA MS TEAMS
Membership	Hugh Thomas (Chairperson) Gavin McArthur and David Price Councillors Cowan, Cunnah, Goodway, Howells, K Jones, Simmons, Singh and Williams

*Time
approx.*

1 **Appointment of Chairperson and Deputy Chairperson**

To appoint a Chairperson and Deputy for the municipal year 2021/22.

2 **Apologies for Absence**

To receive apologies for absence.

3 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

4 **Minutes** (*Pages 5 - 16*)

To approve as a correct record the minutes on 23 March 2021.

5 **Internal Audit**

4.40 pm

5.1 Internal Audit Annual Report 2020/21 (*Pages 17 - 60*)

5.2 Audit and Investigation Team Progress Report (*Pages 61 - 150*)

6 **Finance**

5.00 pm

6.1 Financial Update including Resilience Issues (*Pages 151 - 156*)

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

6.2 Draft Statement of Accounts 2020/21 (*Pages 157 - 342*)

COMFORT BREAK 5.45PM

7 Governance and Risk Management 5.50 pm

7.1 Audit Committee Annual Report 2020/21 (*Pages 343 - 380*)

7.2 Draft Annual Governance Statement 2020/21 (inc. year-end Senior Management Assurance Statements) (*Pages 381 - 412*)

7.3 Corporate Risk Management (Year-End) (*Pages 413 - 444*)

8 Performance 6.20 pm

8.1 Recommendation Tracker - Reports of External Review Bodies (*Pages 445 - 458*)

8.2 Arrangements for Handling Complaints and Compliments and Draft Complaints and Compliments Annual Report 2020/21 (*Pages 459 - 526*)

8.3 Member Breach of Code of Conduct Complaints (*Pages 527 - 574*)

9 Audit Wales 7.10 pm

9.1 Audit Wales Work Programme and Timetable - Cardiff Council - Quarterly Update: 30 June 2021 (*Pages 575 - 586*)

10 Outstanding Actions (*Pages 587 - 588*) 7.20 pm

11 Correspondence

12 Work Programme Update (*Pages 589 - 590*)

13 Urgent Items (if any)

14 Date of next meeting

The next meeting is scheduled for 28 September 2021

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 14 July 2021

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

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