



County Hall  
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## AGENDA

**Committee** GOVERNANCE AND AUDIT COMMITTEE

**Date and Time of Meeting** TUESDAY, 7 DECEMBER 2021, 2.00 PM

**Venue** REMOTE VIA MS TEAMS

**Membership** Independent Members: Hugh Thomas (Chairperson)  
Gavin McArthur, David Price, Janet Wademan

Councillors Cowan, Cunnah, Goodway, Howells, K Jones, 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 Governance, Internal Control, and Risk Management within Waste Management (Pages 1 - 38)** 2.05 pm

Neil Hanratty, Director of Economic Development

**4 Urgent Items (if any)**

**5 Date of next meeting**

The next meeting is scheduled for 25 January 2022

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 1 December 2021

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

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



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