



County Hall
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AGENDA

Committee	GOVERNANCE AND AUDIT COMMITTEE
Date and Time of Meeting	TUESDAY, 27 SEPTEMBER 2022, 4.30 PM
Venue	CR4, COUNTY HALL - MULTI LOCATION MEETING
Membership	Hugh Thomas (Chairperson) Gavin McArthur, David Price, Dr. Janet Wademan, Councillors Ahmed, Carr, Goodway, Lewis, Moultrie, Palmer, Waldron 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 - 12*)

To approve as a correct record the minutes of the meeting held on 19 July 2022.

4 **Draft Year-End Self-Assessment Report 2021/22 & Update on the Council's Control Environment** (*Pages 13 - 78*) 4.35 pm

Paul Orders, Chief Executive

5 **Internal Audit** 5.20 pm

5.1 Counter-Fraud Annual Report 2021/22 (*Pages 79 - 126*)

COMFORT BREAK - 5.35PM

6 **Finance** 5.40 pm

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

- 6.1 Financial Update including Resilience Issues - to follow
- 7 **Governance and Risk Management** 5.55 pm
- 7.1 Corporate Risk Management Update (*Pages 127 - 130*)
- 8 **Treasury Management** 6.10 pm
- 8.1 Treasury Management Annual Report (*Pages 131 - 162*)
- 9 **Outstanding Actions** (*Pages 163 - 164*) 6.25 pm
- 10 **Correspondence** (*Pages 165 - 166*)
- 11 **Work Programme Update** (*Pages 167 - 168*)
- 12 **Urgent Items (if any)**
- 13 **Date of next meeting**

The next meeting is scheduled for 15 November 2022

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 21 September 2022

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

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