



County Hall  
Cardiff  
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## AGENDA

<b>Committee</b>	GOVERNANCE AND AUDIT COMMITTEE
<b>Date and Time of Meeting</b>	TUESDAY, 29 NOVEMBER 2022, 2.00 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL, MULTI LOCATION MEETING
<b>Membership</b>	Hugh Thomas (Chairperson) Gavin McArthur, David Price, Dr. Janet Wademan, 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**

To note that the minutes of the Meeting held on 15 November 2022, will be presented to the next Committee on 24 January 2023

### 4 **Financial Update**

2.05 pm

### 5 **Audit Wales**

2.15 pm

5.1 Follow-up Waste Management Review (*Pages 5 - 44*)

5.2 Follow-up Leisure Review (*Pages 45 - 102*)

5.3 Summary Report of Assurance and Risk Assessment Work (*Pages 103 - 130*)

5.4 Combined Springing Forward Report (*Pages 131 - 170*)

5.5 Work Programme and Timetable Update (*Pages 171 - 204*)

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

## **Comfort Break - 3.30pm**

- |            |   |         |
|------------|---|---------|
| <b>6</b>   | <b>Internal Audit</b>   | 3.35 pm |
| <b>6.1</b> | Audit and Investigation Team - Progress Update ( <i>Pages 205 - 288</i> ) |         |
| <b>7</b>   | <b>Performance</b>  | 3.55 pm |
| <b>7.1</b> | Council Complaints - Mid Year Report ( <i>Pages 289 - 328</i> )           |         |
| <b>8</b>   | <b>Governance and Risk Management</b>                                     | 4.15 pm |
| <b>8.1</b> | Corporate Risk Management 2022/23 (Mid-Year) ( <i>Pages 329 - 360</i> )   |         |
| <b>9</b>   | <b>Outstanding Actions</b> ( <i>Pages 361 - 362</i> )                     | 4.30 pm |
| <b>10</b>  | <b>Correspondence</b> ( <i>Pages 363 - 364</i> )                          |         |
| <b>11</b>  | <b>Work Programme Update</b> ( <i>Pages 365 - 366</i> )                   |         |
| <b>12</b>  | <b>Urgent Items (if any)</b>  |         |
| <b>13</b>  | <b>Date of next meeting</b>   |         |

The next meeting is scheduled for 24 January 2023

**Davina Fiore**

**Director Governance & Legal Services**

Date: Wednesday, 23 November 2022

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

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