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AGENDA

Committee	GOVERNANCE AND AUDIT COMMITTEE
Date and Time of Meeting	TUESDAY, 28 NOVEMBER 2023, 2.00 PM
Venue	COMMITTEE ROOM 4 - MULTI LOCATION MEETING
Membership	Gavin McArthur (Chairperson) David Price, Dr. Janet Wademan, Chris Burns, Councillors Ahmed, Carr, Goodway, Lewis, Moultrie, Palmer 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 - 16*)

To approve, as a correct record the minutes of the meeting held on 24 October 2023.

4 **Update on Directorate Control Environment for People & Communities** (*Pages 17 - 80*)

2.10 pm

Sarah McGill, Corporate Director

5 **Finance**

2.40 pm

5.1 **Financial Update including Resilience Issues** (*Pages 81 - 90*)

6 **Internal Audit**

3.00 pm

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

- 6.1 Counter-Fraud and Corruption Strategy and Operational Policies - Update (*Pages 91 - 236*)
- 6.2 Audit and Investigation Team - Progress Update (*Pages 237 - 274*)
- 7 **Audit Wales** 3.25 pm
- 7.1 Cardiff Council - Detailed Audit Plan 2023 (*Pages 275 - 296*)
- 8 **Governance and Risk Management** 3.35 pm
- 8.1 Corporate Risk Management 2023/24 (Mid-Year) (*Pages 297 - 326*)
- 9 **Treasury Management** 3.50 pm
- 9.1 Half Year Report (*Pages 327 - 356*)
- 10 **Outstanding Actions** (*Pages 357 - 358*) 4.05 pm
- 11 **Correspondence** (*Pages 359 - 360*)
- 12 **Work Programme Update** (*Pages 361 - 362*)
- 13 **Urgent Items (if any)**
- 14 **Waste Management - Post Trial Update** (*Pages 363 - 370*) 4.10 pm
- 15 **Date of next meeting**

The next meeting is scheduled for 23 January 2024

D Marles

Interim Monitoring Officer

Date: Wednesday, 22 November 2023

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

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