

| Topic | Tuesday 25.06.19 at 2pm (CR4) | Tuesday 10.09.19 at 2pm (CR4) | Tuesday 12.11.19 at 2pm (CR1) | Tuesday 21.01.20 at 2pm (CR4) | Tuesday 24.03.20 at 2pm (CR4) | Tuesday 23.06.20 at 2pm (CR4) |
|---------------------------------|---|---|--|---|---|--|
| | | | | 12.30-1.30pm - Committee Self- Assessment | | |
| Wales Audit Office | | Audit of Financial Statement Report for City of Cardiff Council (ISA260) | WAO Performance Audit Work Programme Update | | Annual Audit Plan 2020 | |
| | | Audit of Financial Statement Report - Cardiff & Vale of Glamorgan Pension Fund (ISA260) | Annual Improvement Report | | Cardiff & Vale Pension Fund Audit Plan | |
| | | | Well-being of Future Generations Examination Report | | | |
| | WAO Activity/Report Progress Update | WAO Activity/Report Progress Update | WAO Activity/Report Progress Update | WAO Activity/Report Progress Update | WAO Activity/Report Progress Update | WAO Activity/Report Progress Update |
| Treasury Management | Performance Report | Performance Report | Performance Report | Performance Report | Performance Report | Performance Report |
| | | Annual Report | Half Year Report | | | |
| | | | | Draft Strategy 2020-21 | Treasury Management Practices | |
| Finance | Financial Update including Resilience Issues | Financial Update including Resilience Issues | Financial Update including Resilience Issues | Financial Update including Resilience Issues | Financial Update including Resilience Issues & Benchmarking | Financial Update including Resilience Issues |
| | Draft Statement of Accounts 2018-19 (including the AGS) | Final Statement of Accounts for 2018-19 (including the AGS) | | | Accounting Policies and Timescales for 2019/20 Statement of Accounts | Draft Statement of Accounts 2019-20 (including the AGS) |
| | | | Annual Report on the Council's position on income | | | |
| | WAO Tracker / Other Studies | WAO Tracker / Other Studies | WAO Tracker / Other Studies | WAO Tracker / Other Studies | WAO Tracker / Other Studies | WAO Tracker / Other Studies |
| Internal Audit | Progress Update | Progress update | Progress Report | Progress Update | Progress Update | Progress Update |
| | Internal Audit & Investigation Annual Report 2018-19 | | | Draft Audit Charter and Draft Audit Plan 2020-21 | Audit Charter and Audit Plan 2020-21 | Internal Audit Annual Report 2019-20 |
| Governance and Risk Management | Audit Committee Annual Report 2018-19 | | | Audit Committee Annual Report Discussion 2019-20 | | Audit Committee Annual Report 2019-20 |
| | Senior Management Assurance Statement Review | | | Senior Management Assurance Statement and AGS Action Plan 2019-20 (Mid-Year) | | Senior Management Assurance Statement Review |
| | | | | | Draft AGS 2019-20 | |
| | Corporate Risk Management (Year-End) | Corporate Risk Management (Quarter 1) | Corporate Risk Management (Mid-Year) | | Corporate Risk Management (Quarter 3) | Corporate Risk Management (Year-End) |
| | | | | | Audit Committee Self-Assessment Feedback/Action Plan | |
| Operational matters / Key risks | Neil Hanratty Update on Internal Control Environment | Nick Batchelar Annual Report on School Governance, Balances & Deficits | TBC - Andrew Gregory Update on Internal Control Environment (& Coastal Risk Management) | TBC - Sarah McGill Update on Internal Control Environment | TBC - Paul Orders Update on the Council's Control Environment | TBC - Claire Marchant Update on Internal Control Environment |
| | | | TBC - Jane Thomas, Risk Based Verification Policy - Housing and Council Tax Benefit Assessment | TBC - Christopher Lee Update on Internal Control Environment (& H&S Governance) | Nick Batchelar Update on Internal Control Environment and School Governance | |