

## AUDIT COMMITTEE

20 OCTOBER 2020

Present: David Hugh Thomas(Chairperson)  
Gavin MacArthur, David Price  
Councillors Cunnah, Howells and Williams

### 41 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Lister and Simmons.

### 42 : DECLARATIONS OF INTEREST

None received.

### 43 : DRAFT AUDIT OF ACCOUNTS REPORTS (ISA 260) FOR FINANCIAL YEAR 2019/20

Resolved to:

Note the 2019/20 Audit of Accounts Reports (ISA 260) for the Statement of Accounts for Cardiff Council, Cardiff Harbour Authority, Cardiff and Vale of Glamorgan Pension Fund and the Audit Opinion for Cardiff Port Health Authority.

Agree that the 2019/20 Audit of Accounts Reports (ISA 260) for the Statement of Accounts for Cardiff Council, Cardiff Harbour Authority, Cardiff and Vale of Glamorgan Pension Fund and the Audit Opinion for Cardiff Port Health Authority, be sent to Council for approval of the Statement of Accounts on 22 October 2020.

### 44 : URGENT ITEMS (IF ANY)

None received.

### 45 : DATE OF NEXT MEETING -17 NOVEMBER 2020

The meeting terminated at 2.45 pm

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