

# CITY OF CARDIFF COUNCIL CYNGOR DINAS CAERDYDD

**AUDIT COMMITTEE: 22 JUNE 2015**

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## **DRAFT AUDIT COMMITTEE ANNUAL REPORT 2014/15**

**AGENDA ITEM: 6.4**

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### **Reason for Report**

1. To consider and approve the Audit Committee's Annual Report for 2014/15.

### **Background**

2. The Local Government (Wales) Measure 2011 makes the provision for the Audit Committee to undertake the following functions:
  - Review, scrutinise and issue reports and recommendations in relation to the authority's financial affairs;
  - Review, scrutinise and issue reports and recommendations on the appropriateness of the authority's risk management, internal control and corporate governance arrangements;
  - Oversee the authority's audit arrangements and review its financial statements.
3. The Council's Constitution requires that all Committees report annually to Council on their activities over the past year.

### **Issues**

4. Members of the Committee are requested to consider the Audit Committee's Annual Report 2014/15 to ensure the report captures the Members' views for the municipal year 2014/15. See attached at Appendix A. The report has been prepared based on the evidence presented to the Committee throughout the year.
5. On 19 January 2015 the Committee undertook a Self Assessment exercise, the result of which was reported to the Committee on 23 March; and the Committee agreed that the outcome of the exercise was to be used to inform the Committee's Annual Report.
6. The Annual Report details the attendance of members, which demonstrates the changes which have taken place throughout the municipal year. The Committee expressed a view to thank all those who have served on the Committee during 2014/15.

### **Legal Implications**

7. There are no legal implications arising directly from the contents of this report.

### **Financial Implications**

8. There are no direct financial implications arising from this report.

## **Recommendation**

9. Members of the Committee consider and agree the Audit Committee's Annual Report 2014/15 for consideration by Council.

**CHRISTINE SALTER**  
**CORPORATE DIRECTOR RESOURCES**

The following Appendix is attached:

**Appendix A** – Audit Committee Annual Report 2014/15