# CITY of <br> WOLVERHAMPTON <br> C O U N C I L <br> <br> Audit and Risk Committee <br> <br> Audit and Risk Committee 22 July 2019 

 22 July 2019}
Time $2.00 \mathrm{pm} \quad$ Public Meeting? YES Type of meeting Regulatory

Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

## Membership

Chair Cllr Alan Butt (Lab)
Vice-chair Cllr Jonathan Yardley (Con)

Labour
Cllr Mary Bateman
Cllr Philip Bateman MBE
Cllr Craig Collingswood
Cllr Roger Lawrence
Cllr Barbara McGarrity QN
Cllr Lynne Moran

## Independent Members

Mr Mike Ager
Mr John Humphries

Quorum for this meeting is two Councillors.

## Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:
Contact Dereck Francis
Tel/Email Tel: 01902555835 or dereck.francis@wolverhampton.gov.uk
Address Democratic Services, Civic Centre, 1st floor, St Peter's Square, Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:
Website https://wolverhamptoninternet.moderngov.co.uk
Email democratic.services@wolverhampton.gov.uk
Tel 01902550320
Please take note of the protocol for filming, recording and use of social media in meetings, copies of which are displayed in the meeting room.

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

If you are reading these papers on an electronic device you have saved the Council £11.33 and helped reduce the Council's carbon footprint.

## Agenda

## Part 1 - items open to the press and public

Item No. Title

MEETING BUSINESS ITEMS
1 Apologies for absence
2 Declaration of interests
3 Minutes of the previous meeting - 10 June 2019 (Pages 3-8)
[For approval]
4 Matters arising
[To consider any matters arising from the minutes of the previous meeting]

## DECISION ITEMS

5 Audited Statement of Accounts 2018-2019
[To receive the update from the Council's external auditor's findings in relation to the Statement of Accounts 2018-2019] [Report to follow]
$6 \quad$ Tenancy Management Organisations - Audit Review Update (Pages 9-14) [To provide an update on the implementation of the recommendations arising from the recent internal audit reviews of the Council's Tenancy Management Organisations]

