



Audit and Risk Committee

4 July 2016

Time 2.00 pm **Public Meeting?** YES **Type of meeting** Regulatory
Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Craig Collingswood (Lab)
Vice-chair Cllr Christine Mills (Con)

Labour	Conservative	Independent Member
Cllr Harbans Bagri Cllr Mary Bateman Cllr Philip Bateman Cllr Jasbir Jaspal Cllr Martin Waite	Cllr Andrew Wynne	Mr Mike Ager Mr Terry Day

Quorum for this meeting is two Councillors.

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Dereck Francis
Tel/Email Tel: 01902 555835 or dereck.francis@wolverhampton.gov.uk
Address Democratic Support, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <https://wolverhamptonintranet.moderngov.co.uk>
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

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.

Agenda

Part 1 – items open to the press and public

Item No. *Title*

MEETING BUSINESS ITEMS

Item No. *Title*

- 1 **Apologies for absence**
- 2 **Declaration of interests**
- 3 **Minutes of previous meetings - 14 March 2016** (Pages 5 - 14)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS

- 5 **External Audit update report** (Pages 15 - 28)
[To receive the update from the External Auditor]
- 6 **Summary-Place-Profile-Wolverhampton** (Pages 29 - 72)
[To receive a paper from the External Auditors on the Place Profile for Wolverhampton]
- 7 **Annual Governance Statement - 2015/16** (Pages 73 - 88)
[To review and comment upon the contents of the Annual Governance Statement for 2015/16]
- 8 **Annual Internal Audit Report 2015/16** (Pages 89 - 102)
[To note the content of the annual internal audit report]
- 9 **Strategic Risk Register and Strategic Assurance Map** (Pages 103 - 132)
[To keep the Committee aware of the key risks the Council faces, and how it can gain assurance that these risks are being mitigated]
- 10 **Audit and Risk Committee Annual Report - 2015/16** (Pages 133 - 142)
[To endorse the annual report and refer it to Full Council for approval]
- 11 **Business Rates Appeals** (Pages 143 - 146)
[To note the current position with regard to Valuation Office backlog of non-domestic valuation appeals]

- 12 **Audit Services - Counter Fraud Update** (Pages 147 - 160)
[To note the latest Audit Services Counter Fraud Update]
- 13 **Payment Transparency** (Pages 161 - 164)
[To note the Council's current position with regards to the publication of all its expenditure]
- 14 **CIPFA Audit Committee Update - Issue 19** (Pages 165 - 166)
[To note the contents of the latest CIPFA Audit Committee Update, Issue 19 – helping audit committees to be effective]
- 15 **Exclusion of the press and public**
[To pass the following resolution:
- That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below]

Part 2 - exempt items, closed to press and public

<i>Item No</i>	<i>Title</i>	<i>Grounds for Exemption</i>
16	Audit Investigations Update (Pages 167 - 170) [To note the current position with regards to audit investigations]	Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (1, 2, 3)