

Audit and Risk Committee

3 July 2017

Time 2.00 pm **Public Meeting?** YES **Type of meeting** Regulatory
Venue Committee Room 3 - 3rd Floor - Civic Centre

Membership

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

Labour	Conservative	Independent Member
Cllr Harbans Bagri Cllr Mary Bateman Cllr Jasbir Jaspal Cllr Rupinderjit Kaur Cllr Martin Waite	Cllr Andrew Wynne	Mr Mike Ager

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, 2nd 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.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

MEETING BUSINESS ITEMS

<i>Item No.</i>	<i>Title</i>
1	Apologies for absence
2	Declaration of interests
3	Minutes of previous meeting - 13 March 2017 (Pages 5 - 14) [For approval]
4	Matters arising [To consider any matters arising from the minutes]

DECISION ITEMS

5	External Audit Progress Report and Update (Pages 15 - 34) [To receive the update from the External Auditor]
6	Draft Statement of Accounts 2016/17 (Pages 35 - 38) [To receive the draft Statement of Accounts for 2016/17, which is subject to audit, and which has been approved by the Director of Finance]
7	Annual Governance Statement 2016/17 (Pages 39 - 54) [To review and comment upon the contents of the Annual Governance Statement for 2016/17]
8	Strategic Risk Register and Strategic Assurance Map (Pages 55 - 80) [To keep the Committee aware of the key risks the Council faces, and how it can gain assurance that these risks are being mitigated]
9	Audit and Risk Committee Annual Report 2016/17 (Pages 81 - 94) [To endorse the annual report and refer it to Full Council for approval]
10	Annual Internal Audit Report 2016/17 (Pages 95 - 112) [To note the content of the annual internal audit report]
11	Audit Services - Counter Fraud Update (Pages 113 - 124) [To note the latest Audit Services Counter Fraud Update]
12	Payment Transparency (Pages 125 - 126) [To note the Council's current position with regards to the publication of all its expenditure]

13 **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 item, closed to press and public

14 **Audit Investigations Update** (Pages 127 - 134)

[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)