

Audit and Risk Committee

18 September 2017

Time 2.00 pm **Public Meeting?** YES **Type of meeting** Regulatory
Venue Training Room - Ground Floor - 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 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 Services team:

Contact Dereck Francis
Tel/Email Tel: 01902 555835 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 01902 550320

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

Item No. *Title*

- 1 **Apologies for absence**
- 2 **Declaration of interests**
- 3 **Minutes of previous meetings - 3 July 2017** (Pages 5 - 14)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS

- 5 **Audited Statement of Accounts 2016/17** (Pages 15 - 304)
[To approve the formal publication of the accounts]
- 6 **Strategic Risk Register and Strategic Assurance Map** (Pages 305 - 328)
[To update the Committee on the key risks the Council faces and how it can gain assurance that these risks are being mitigated]
- 7 **Internal Audit Charter - Annual Review** (Pages 329 - 336)
[To review and approve the Internal Audit Charter]
- 8 **Internal Audit Update - Quarter One** (Pages 337 - 344)
[To note the contents of the latest Internal Audit update]
- 9 **Payment Transparency** (Pages 345 - 346)
[To receive an update on the Council's current position with regards to the publication of all its expenditure]
- 10 **Audit Services - Counter Fraud Update** (Pages 347 - 356)
[To note the latest Audit Services Counter Fraud update]
- 11 **CIPFA Audit Committee Update - Issue 22** (Pages 357 - 360)
[To note the contents of the latest CIPFA Audit Committee Update, Issue 22 – developing an effective Annual Governance Statement, a briefing on current developments and Audit Committee training]
- 12 **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

13	Audit Investigations Update (Pages 361 - 364) [To note the current position on the 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)
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