CITY OF WOLVERHAMPTON COUNCIL	**Audit and Risk Committee** 10 December 2018

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 Sohail Khan (Con)

Labour	**Independent Member**
Cllr Obaida Ahmed	Mr Mike Ager
Cllr Harbans Bagri	Mr John Humphries
Cllr Mary Bateman	
Cllr Philip Bateman MBE	
Cllr Jasbir Jaspal	
Cllr Barbara McGarrity	

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

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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 previous meeting - 17 September 2018** (Pages 5 - 14)
[For approval]

4 **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS

5 **External Audit Update** (Pages 15 - 38)
[To receive an update on progress made by Grant Thornton in delivering their responsibilities as the Council's external auditors]

6 **Strategic Risk Register and Strategic Assurance Map** (Pages 39 - 74)
[To provide an update on the key risks the Council faces and how it can gain assurance that these risks are being mitigated]

7 **Capital Projects Lessons Learnt – Progress Update** (Pages 75 - 78)
[To provide an update on progress made in implementing the lessons learnt recommendations made in the reports: Markets Relocation, Wolverhampton Interchange (Train Station) and Civic Halls Refurbishment]

8 **Annual Governance Statement Update - Action Plan Update** (Pages 79 - 92)
[To consider progress made in addressing the key improvement areas identified in the 2017-2018 Annual Governance Statement action plan]

9 **Internal Audit Update - Quarter 2** (Pages 93 - 104)
[To note the contents of the latest Internal Audit update]

10 **Audit Services - Counter Fraud Update** (Pages 105 - 178)
[To note the latest Audit Services Counter Fraud update]

11 **Internal Audit - External Assessment** (Pages 179 - 192)
[To receive the results of the recent independent validation of the Council's internal audit team self-assessment exercise]

12 **Payment Transparency** (Pages 193 - 196)
[To receive an update on the Council's current position with regards to the publication of all its expenditure]

13 **CIPFA Audit Committee Update - Issue 26** (Pages 197 - 200)
[To note the contents of the latest CIPFA Audit Committee Update]

14 **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

15	**Audit Investigations Update** (Pages 201 - 204) [To receive the current position on 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)