

A G E N D A

meeting: **AUDIT COMMITTEE**
date: **MONDAY 28 FEBRUARY 2011**
time: **1400 HOURS**
place: **COMMITTEE ROOM 3, CIVIC CENTRE**
members: **Councillors Inston (Chair), Jones, Mrs Keirle,
Mrs Samuels, P Singh, Mrs Thompson, Turner
and Wilson**

For further information on the agenda or the meeting generally,
please contact:

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Wolverhampton
City Council



PART I – OPEN ITEMS
(Open to Press and Public)

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes**
- **Audit Committee – 24 January 2011**
(For approval)
4. **Matters Arising**
[To consider any matters arising from the Minutes]
5. **Dates of Meetings 2010/11**
[To note that the meeting of the Committee scheduled to take place on Monday 14 March 2011 has been cancelled]
6. **Feedback from Sub-Committees**
[Verbal Update from Chairs of the Sub-Committees]
7. **Schedule of Outstanding Minutes**
[For information]
8. **Audit Committee Work Programme 2010/11**
[For information]
9. **ASSURANCE ON SERVICE RISKS**
(a) Customer and Shared Services – Risk Management & Governance
[To note the key high level risks for the Customer and Shared Services service group]
10. **Exclusion of Press and Public**
That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from consideration of the item of business in Part II of the agenda on the grounds that, in view of the nature of the business to be transacted or the nature of the proceedings, exempt information falling within paragraphs 1,2 & 3 of Schedule 12A of the Act is likely to be disclosed.

PART II – EXEMPT ITEMS
(Press and Public Excluded)

11. **ASSURANCE ON CORPORATE RISKS**
(a) Corporate Risks Update – Assurance Report
(Schedule 12A, Paragraph 3)
[To note the outcome of the review of corporate risks]
12. **INTERNAL AUDIT REPORTS**
(a) Audit Work Update
(Schedule 12A, Paragraphs 1,2 & 3)
[To note the update on current audit work]

21 February 2011