

# A A G E N D A

meeting: **AUDIT COMMITTEE**  
date: **MONDAY 11 APRIL 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**
  - (a) **Audit Committee – 28 February 2011**  
(For approval)
  - (b) **Audit (Final Accounts Monitoring and Review) Sub-Committee – 21 February 2011**  
(For information)
  - (c) **Audit (Examination of Paid Accounts/Monitoring of Audit Investigations) Sub-Committee – 21 March 2011**  
(For information)
4. **Matters Arising**  
[To consider any matters arising from the Minutes]
5. **Feedback from Sub-Committees**  
[Verbal Update from Chairs of the Sub-Committees]
6. **Schedule of Outstanding Minutes**  
[For information]
7. **Audit Committee Work Programme 2010/11**  
[For information]
8. **Internal Audit Effectiveness Review**  
[To receive the review by the Council's External Auditor and to note that quarterly updates on progress will be submitted to the Committee]
9. **Review of Audit Committee Terms of Reference**  
[To review the current terms of reference for the Audit Committee and Sub - Committees]
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 & 5 of Schedule 12A of the Act is likely to be disclosed.

**PART II – EXEMPT ITEMS**  
**(Press and Public Excluded)**

11. **Response to the Judicial Review of the Victoria Halls Planning Approval**  
(Schedule 12A, Paragraph 5)  
[To note the update on responses to the judicial review]
  
12. **ASSURANCE ON CORPORATE RISKS**  
  
**(a) Corporate Risks Update – Assurance Report**  
(Schedule 12A, Paragraph 3)  
[To note the outcome of the review of corporate risks]
  
13. **INTERNAL AUDIT REPORTS**  
  
**(a) Audit Work Update**  
(Schedule 12A, Paragraphs 1,2 & 3)  
[To note the update on current audit work]

4 April 2011