

A G E N D A

meeting: **AUDIT COMMITTEE**
date: **MONDAY 18 JULY 2011**
time: **1400 HOURS**
place: **COMMITTEE ROOM 3, CIVIC CENTRE**
members: **Councillors Inston (Chair), Claymore, Hardacre,
Mrs Keirle, Leach, Mrs Mills, Simkins and
Mrs Thompson**

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 – 6 June 2011**
(For approval)
 - (b) **Audit (Final Accounts Monitoring and Review) Sub – Committee – 30 June 2011**
(For information)
4. **Matters Arising**
[To consider any matters arising from the Minutes]
5. **Schedule of Outstanding Minutes**
[For information]
6. **Work Programme 2011/12**
[To approve the Work Programme for the forthcoming year]
7. **FINAL ACCOUNTS/ANNUAL GOVERNANCE STATEMENT:-**
 - (a) **2010/11 Annual Governance Statement**
[To consider and note the statement]
 - (b) **2010/11 Draft Statement of Accounts**
[For detailed review]
8. **INTERNAL AUDIT REPORTS:-**
 - (a) **Review of the System of Effectiveness of Internal Audit 2010/11**
[To approve the report, subject to the need for further information from officers to obtain assurances on the system of Internal Audit]
 - (b) **Annual Internal Audit Report 2010/11**
[To note the content of the Internal Audit Annual Report]
 - (c) **PwC Review of Internal Audit – Progress Report**
[To note the Action Plan]
9. **EXTERNAL AUDIT REPORTS AND INSPECTION:-**
 - (a) **Annual Grants Certification Report 2009/10**
[To note the report by the Council's External Auditors, which provides feedback on how effectively the Council is managing the grants and subsidies it receives and administers]

(b) External Audit Update Report

[To note the report by the Council's External Auditors, which provides an update on progress in delivering their audit plan and considers their approach to the risk of fraud]

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. **INTERNAL AUDIT REPORTS**

(a) Audit Plan 2011/12 & Audit Work Update

(Schedule 12A, Paragraphs 1,2 & 3)

[To approve the audit plan and note the update on current audit work]

11 July 2011