

A A G E N D A

meeting: **AUDIT COMMITTEE**
date: **MONDAY 7 NOVEMBER 2011**
time: **1400 HOURS**
place: **COMMITTEE ROOM 3, CIVIC CENTRE**
members: **Councillors Inston (Chair), Claymore, Dr Hardacre,
Mrs Keirle, Leach, Mrs Mills, Simkins and
MrsThompson**

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

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Wolverhampton
City Council



1. **Apologies for Absence**
2. **Declarations of Interest**
3. **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 paragraph 3 of Schedule 12A of the Act is likely to be disclosed.

PART I – EXEMPT ITEMS
(Press and Public Excluded)

4. **EXTERNAL AUDIT REPORTS AND INSPECTION:-**

(a) 2010/11 Report to Those Charged with Governance
(Schedule 12A, Paragraph 3)
[To receive the final ISA260 report from the Council's External Auditors]

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

5. **FINAL ACCOUNTS:-**

(a) Audited Statement of Accounts 2010/2011
[To note completion of the audit of the Accounts, approve the publication of the Annual Audit Letter and agree to publish a notice to advise that the audit has been concluded and that the Accounts are now available for review]
6. **Minutes**

(a) Audit Committee – 29 September 2011
(For approval)

(b) Audit (Examination of Paid Accounts/Monitoring of Audit Investigations) Sub – Committee – 26 September 2011
(For information)
7. **Matters Arising**
[To consider any matters arising from the Minutes]
8. **Schedule of Outstanding Minutes**
[For information]
9. **Work Programme 2011/12**
[For information]

10. **RISK MANAGEMENT/ASSURANCE ON SERVICE RISKS REPORTS**

(a) Emergency Planning Procedures - TO FOLLOW

[To note progress on emergency planning procedures]

11. **INTERNAL AUDIT REPORTS:-**

(a) Internal Audit Management Arrangements

[To note the planned management and leadership arrangements for Internal Audit Services from January 2012 onwards, following the retirement of the current Head of Internal Audit in December 2011]

1 November 2011