

A G E N D A

meeting: **AUDIT COMMITTEE**
date: **MONDAY 30 JANUARY 2012**
time: **1400 HOURS**
place: **COMMITTEE ROOM 3, CIVIC CENTRE**
members: **Councillors Inston (Chair), Claymore, Dr 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 – 19 December 2011**
(For approval)
 - (b) **Audit (Examination of Paid Accounts/Monitoring of Audit Investigations) Sub – Committee – 12 December 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**
[For information]
7. **EXTERNAL AUDIT REPORTS AND INSPECTION:-**
 - (a) **External Audit Plan 2011/12**
[To note the audit plan from the Council's External Auditors, PricewaterhouseCoopers]
8. **RISK MANAGEMENT/ASSURANCE ON SERVICE RISKS REPORTS:-**
 - (a) **Delivery Directorate – Risk Management and Governance**
[To note the key high level risks for the Delivery Directorate]
9. **INTERNAL AUDIT REPORTS:-**
 - (a) **The Government Response to the Future of Local Audit Consultation**
[To note the response to the consultation]
 - (b) **Audit Plan 2011/12 – Outturn to 31 December 2011 and Audit Work Update**
[To note the outturn position and information relating to current audit work]

PART II – EXEMPT ITEMS
(Press and Public Excluded)

NIL

23 January 2012