

A G E N D A

meeting: **AUDIT COMMITTEE**
date: **MONDAY 12 MARCH 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 – 30 January 2012**
(For approval)
 - (b) **Audit/Standards Committees Joint Meeting – 17 January 2012**
(For information)
 - (c) **Audit (Final Accounts Monitoring and Review) Sub – Committee – 27 February 2012**
(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. **OTHER GOVERNANCE ISSUES:-**
 - (a) **Audit Committee Terms of Reference and Membership**
[To review the terms of reference and membership of the Committee]
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]
 - (b) **Education and Enterprise Directorate**
[To note the key high level risks for the Education and Enterprise Directorate]
9. **INTERNAL AUDIT REPORTS:-**
 - (a) **Internal Audit Terms of Reference**
[To review and approve terms of reference for Internal Audit]
 - (b) **PWC Review of the Effectiveness of Internal Audit – Progress Report**
[To note the updated Action Plan]

PART II – EXEMPT ITEMS
(Press and Public Excluded)

NIL

5 March 2012