

# A G E N D A

meeting: **AUDIT COMMITTEE**  
date: **MONDAY 16 APRIL 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 – 12 March 2012**  
(For approval)
  - (b) **Audit (Examination of Paid Accounts/Monitoring of Audit Investigations) Sub – Committee – 5 March 2012**  
(For information)
  - (c) **Audit (Final Accounts Monitoring and Review) Sub-Committee – 2 April 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 Annual Report 2011/12**  
[To endorse the report and forward it to full Council for approval]
8. **EXTERNAL AUDIT REPORTS AND INSPECTION:-**
  - (a) **Annual Grants Certification Report 2010/11**  
[To note the results of certification work by the Council's External Auditors]
9. **RISK MANAGEMENT/ASSURANCE ON SERVICE RISKS REPORTS:-**
  - (a) **Office of the Chief Executive – Risk Management and Governance**  
[To note the key high level risks for the Office of the Chief Executive]
  - (b) **Community Directorate**  
[To note the key high level risks for the Community Directorate]
10. **INTERNAL AUDIT REPORTS:-**
  - (a) **Corporate Assurance Plan 2012/13 - 2014/15**  
[To review and approve the plan]

**(b) CIPFA Audit Committee Update**

[To note the latest CIPFA Audit Committee update]

**(c) Audit and Assurance Effectiveness Measures**

[To note the effectiveness measures]

11. **RISK MANAGEMENT – ASSURANCE ON CORPORATE RISKS:-**

**(a) Human Resources Improvement Plan**

[To note the progress report on the plan]

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

5 April 2012