

A G E N D A

meeting: **AUDIT COMMITTEE**
date: **MONDAY 17 DECEMBER 2012**
time: **1400 HOURS**
place: **COMMITTEE ROOM 3, CIVIC CENTRE**
members: **Councillors Inston (Chair), Claymore, Dr Hardacre, Holdcroft, Jasbir Jaspal, Jones, Simkins and Mrs Thompson**

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

Democratic Support Officer – Martin Fox

Tel: (01902) 555047
(e-mail: martin.fox@wolverhampton.gov.uk)

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 – 24 September 2012**
(For approval)
 - (b) **Audit (Final Accounts Monitoring and Review) Sub-Committee – 17 September 2012**
(For information)
 - (c) **Audit (Monitoring of Audit Investigations) Sub-Committee – 22 October 2012**
(For information)
4. **Matters Arising**
[To consider any matters arising from the Minutes]
5. **Schedule of Outstanding Minutes**
[For information]
6. **Work Programme 2012/13**
[For information]
7. **EXTERNAL AUDIT REPORTS AND INSPECTION:-**
 - (a) **Annual Audit Letter 2012/13 – Report of PricewaterhouseCoopers**
[To note the annual audit letter]
8. **RISK MANAGEMENT – ASSURANCE ON CORPORATE RISKS:-**
 - (a) **Corporate Risk Register**
[To note and comment on current risks]
9. **INTERNAL AUDIT REPORTS:-**
 - (a) **Internal Audit Update (Quarter 2 – 2012/13)**
[To note the update as at 30 September 2012]
 - (b) **Payment Transparency**
[To note the Council's continued compliance with the Code of Recommended Practice regarding the publication of all payments over £500]
 - (c) **Review of the Assurance Framework**
[To note the recent review of the Council's assurance framework]

(d) CIPFA Audit Committee Update – Issue 9

[To receive and note the latest CIPFA update]

(e) Audit Committee Self-Assessment 2012

[To note the outcome of the self-assessment exercise]

10. **OTHER GOVERNANCE ISSUES:-**

(a) Benefits Fraud Sanctions Report 2011/12

[To note the final position as at 31 March 2012 of the sanction results for the Benefit Fraud Investigation Team]

(b) Human Resources Improvement Plan

[To note progress on the plan]

PART II – EXEMPT ITEMS
(Press and Public Excluded)

NIL

10 December 2012