

# A G E N D A

meeting: **AUDIT COMMITTEE**

date: **MONDAY 15 APRIL 2013**

time: **1400 HOURS**

place: **COMMITTEE ROOM 3, CIVIC CENTRE**

members: **Councillors Inston (Chair), Claymore, Dr Hardacre, Holdcroft, Jasbir Jaspal, 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 – 11 March 2013**  
(For approval)
  - (b) **Audit (Final Accounts Monitoring and Review) Sub-Committee – 25 February 2013**  
(For information)
4. **Matters arising**  
[To consider any matters arising from the Minutes]
5. **Work programme 2012/13**  
[For information]
6. **EXTERNAL AUDIT REPORTS AND INSPECTION:**
  - (a) **Annual grants certification report**  
[To note the report by the Council's external auditor on certification work for 2011/12]
7. **RISK MANAGEMENT – ASSURANCE ON CORPORATE RISKS:**
  - (a) **Corporate risk register**  
[To note and comment on the current list of corporate risks and the actions being taken to manage them]
8. **RISK MANAGEMENT – ASSURANCE ON SERVICE RISKS:**
  - (a) **Community directorate – risk management and governance**  
[To note the assurance measures being provided by the Community Directorate to mitigate current risks]
  - (b) **Education and enterprise – risk management and governance**  
[To note the assurance measures being provided by the Education and enterprise directorate to mitigate current risks]

**PART II – EXEMPT ITEMS**  
**(Press and public excluded)**

Nil

8 April 2013