



Audit Committee

8 July 2013

Time 2.00pm **Public meeting?** YES **Type of meeting** Regulatory

Venue Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Room Committee Room 3 (3rd floor)

Membership

Chair Cllr Keith Inston (Lab)
Vice-chair Cllr Mrs Wendy Thompson (Con)

Labour	Conservative	Independent members
Cllr Harbans Bagri Cllr Phil Bateman Cllr Alan Bolshaw Cllr Dr Mike Hardacre Cllr Jasbir Jaspal	Cllr Matthew Holdcroft	Mr Mike Ager Mr Terry Day

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Martin Fox
Tel 01902 555047
Email martin.fox@wolverhampton.gov.uk
Address Democratic Support, Civic Centre, 2nd floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.cmis.uk.com/decisionmaking>
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

Item No. *Title*

MEETING BUSINESS ITEMS

1. **Apologies for absence**
2. **Declarations of interest**
3. **Minutes**
 (a) Audit committee – 15 April 2013
 [for approval]
 (b) Audit (final accounts monitoring and review) sub-committee –
 22 April 2013
 (for information)
 (c) Audit (monitoring of audit investigations) sub-committee –
 29 April 2013
 (for information)
4. **Matters arising**
 [To consider any matters arising from the minutes]
5. **Dates of meetings 2013/2014**
 [To note that meetings of the committee are scheduled to be held on the
 following dates commencing at 2.00 pm:-

 23 September 2013
 16 December 2013
 10 March 2014
 14 April 2014]
6. **Work programme 2013/14**
 [for information]

DECISION ITEMS

7. **INTERNAL AUDIT REPORTS:**
 - a **Annual review of effectiveness of internal audit**
 [To approve the annual review of the effectiveness of internal audit in order to
 discharge the committee's responsibility under Regulation 6 of the Accounts
 and Audit Regulations 2011]

8. **OTHER GOVERNANCE REPORTS:**

- a **Audit committee – annual report**
[To endorse the report and refer it to Full Council for approval]

INFORMATION ITEMS

9. **FINAL ACCOUNTS/ANNUAL GOVERNANCE STATEMENT:**

- a **Draft statement of accounts 2012/13**
[To note the draft statement]
- b **Annual governance statement 2012/13**
[To note the statement]

10. **EXTERNAL AUDIT REPORTS AND INSPECTION:**

- a **External audit update report 2012/13**
[To receive the report]

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

- a **Corporate risk register - update**
[To note and comment on the current list of corporate risks and the actions being taken to manage them]

12. **INTERNAL AUDIT REPORTS:**

- a **Annual internal audit report 2012/13**
[To note the content of the internal audit report]
- b **CIPFA Audit committee update**
[To note the latest CIPFA update]
- c **Payment transparency**
[To note continued compliance with the Code of Recommended Practice]

Part 2 – exempt items, closed to the press and public

NIL