



# Audit Committee

16 December 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 (3<sup>rd</sup> floor)

## Membership

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

| <b>Labour</b>   | <b>Conservative</b>    | <b>Independent members</b>   |
|---|------------------------|------------------------------|
| Cllr Harbans Bagri<br>Cllr Phil Bateman<br>Cllr Alan Bolshaw<br>Cllr Dr Mike Hardacre<br>Cllr Jasbir Jaspal | Cllr Matthew Holdcroft | Mr Mike Ager<br>Mr Terry Day |

Quorum for this meeting is two Councillors

## Information for the Public

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

**Contact** Dereck Francis  
**Tel** 01902 555835  
**Email** [dereck.francis@wolverhampton.gov.uk](mailto:dereck.francis@wolverhampton.gov.uk)  
**Address** Democratic Support, Civic Centre, 2<sup>nd</sup> 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](mailto: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 – 23 September 2013**  
              [for approval]  
              **(b) Audit (monitoring of audit investigations) sub-committee – 21**  
              **October 2013**  
              (for information)
4.            **Matters arising**  
              [To consider any matters arising from the minutes]
5.            **Work programme 2013/14**  
              [for information]

### INFORMATION ITEMS

6.            **EXTERNAL AUDIT REPORTS AND INSPECTION:**
  - a            **Annual audit letter**  
              [To note the letter from PwC]
7.            **RISK MANAGEMENT – ASSURANCE ON CORPORATE RISKS:**
  - a            **Risk management and corporate risk register**  
              [To note the change in the council's strategic risk management arrangements  
              and an update on the corporate risk register]
8.            **INTERNAL AUDIT REPORTS:**
  - a            **Internal audit update – Quarter 2**  
              [To note the content of the internal audit report]

- b        **Audit Committee self- assessment exercise**  
[To note and comment where appropriate on the outcome of the exercise]
- c        **Benefit fraud sanctions 2012/13**  
[To note the sanctions results]
- d        **CIPFA Audit committee update – Issue 12**  
[To note the latest CIPFA update]
- e        **Payment transparency**  
[To note continued compliance with the Code of Recommended Practice]
- f        **Annual governance statement action plan update**  
[To note the progress made in addressing the key improvement areas identified in the 2012/13 annual governance statement action plan]
- g        **Benefit sanctions – amendment to arrangements**  
[To note minor changes to arrangements regarding approval of sanctions for housing and council tax benefit fraud]

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

NIL