



Audit Committee

10 March 2014

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

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
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 interests**
3. **Minutes**
 - (a) **Audit Committee – 16 December 2013**
[for approval]
 - (b) **Audit (Final Accounts Monitoring and Review) Sub Committee 9 December 2013**
[for information]
 - (c) **Audit (Monitoring of Audit Investigations) Sub-Committee – 20 January 2014**
[for information]
4. **Matters arising**
[To consider any matters arising from the minutes]
5. **Update Work Programme 2013/14**
[for information]

EXTERNAL AUDIT REPORTS AND INSPECTION:

6. **External Audit Plan 2013/14**
[To note the plan from the Council's external auditors]

RISK MANAGEMENT – ASSURANCE ON CORPORATE RISKS:

7. **Corporate Risk Register**
[To note the latest summary of the corporate risk register]

INTERNAL AUDIT REPORTS:

8. **Internal Audit Update – Quarter 3**
[To note the update as at 31 December 2013]
9. **Internal Audit Plan 2014/15**
[To review and approve the strategy]
10. **Payment Transparency**

[To note continued compliance with the recommended code of practice]

11. **Review of Fraud Related Policies and Procedures**
[To note the review and update of fraud related policies and procedures]

12. ***The FRAUDitor***
[To receive and note a copy of the Council's latest anti-fraud and corruption newsletter which is to be distributed across the Council].

OTHER GOVERNANCE ISSUES:

13. **Audit Committee Terms of Reference**
[To review the current terms of reference for the Committee and Audit Sub-Committees]

14. **Exclusion of press and public**
[To pass the following resolution:

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below]

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

<i>Item No.</i>	<i>Title</i>	<i>Grounds for Exemption</i>	<i>Applicable Paragraph</i>
INTERNAL AUDIT REPORTS:			
15.	Audit Investigations – Education and Enterprise Overspend [To note the outcome of the investigations]	Information relating to the identity of an individual	2
		Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
16.	Audit Investigations –Property Services [To note the outcome of the investigations]	Information relating to the identity of an individual	2
		Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3