

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

Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Alan Butt (Lab)

Vice-chair Cllr Jonathan Yardley (Con)

Labour

Cllr Mary Bateman
Cllr Philip Bateman MBE
Cllr Craig Collingswood
Cllr Roger Lawrence
Cllr Barbara McGarrity QN
Cllr Lynne Moran

Independent Members

Mr Mike Ager
Mr John Humphries

Quorum for this meeting is two Councillors.

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Dereck Francis

Tel/Email Tel: 01902 555835 or dereck.francis@wolverhampton.gov.uk

Address Democratic Services, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

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Website <https://wolverhamptoninternet.moderngov.co.uk>

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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 **Declaration of interests**
- 3 **Minutes of previous meetings - 22 and 31 July 2019** (Pages 3 - 12)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS

- 5 **Annual External Audit Letter** (Pages 13 - 36)
[To receive the Annual External Audit Letter provided by Grant Thornton]
- 6 **Strategic Risk Register and Strategic Assurance Map** (Pages 37 - 68)
[To provide an update on the key risks the Council faces and how it can gain assurance that these risks are being mitigated]
- 7 **Annual Review - Internal Audit Charter** (Pages 69 - 76)
[To review and approve the Internal Audit Charter]
- 8 **Internal Audit Update - Quarter One** (Pages 77 - 86)
[To note the contents of the latest internal audit update as at the end of quarter one]
- 9 **Audit Services - Counter Fraud Update** (Pages 87 - 100)
[To note the contents of the latest Audit Services Counter Fraud update]
- 10 **Payment Transparency** (Pages 101 - 104)
[To receive an update on the Council's current position with regards to the publication of all its expenditure]
- 11 **CIPFA Audit Committee Update** (Pages 105 - 108)
[To note the contents of the latest CIPFA Audit Committee update]