

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

**Venue** Online

## 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 Member

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** Kirsty Tuffin

**Tel/Email** Tel: 01902 552873 or [kirsty.tuffin@wolverhampton.gov.uk](mailto:kirsty.tuffin@wolverhampton.gov.uk)

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Wolverhampton WV1 1RL

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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 the previous meeting** (Pages 3 - 8)  
[For approval]
- 4            **Matters arising**  
[To consider any matters arising from the minutes]

### DECISION ITEMS

- 5            **External Audit Plan Addendum** (Pages 9 - 16)  
[To note the external audit plan addendum.]
- 6            **Covid-19 Risk Register and Strategic Risk Register** (Pages 17 - 60)  
[To note the Covid-19 risk register and strategic risk register].
- 7            **Annual Governance Statement** (Pages 61 - 64)  
[To review and comment upon the contents of the Council's Annual Governance Statement for 2019-2020 – Appendix to Follow].
- 8            **Annual Internal Audit Report 2019-2020** (Pages 65 - 82)  
[To note the contents of the annual internal audit report.]
- 9            **Internal Audit and the Impact of Covid-19** (Pages 83 - 86)  
[To note the impact of Covid-19 on the operations of the internal audit team].
- 10           **CIPFA Audit Committee Update** (Pages 87 - 90)  
[To note the contents of the CIPFA Audit Committee Update].
- 11           **Payment Transparency** (Pages 91 - 94)  
[To receive an update on the Council's current position with regards to the publication of all its expenditure].
- 12           **Counter Fraud Update** (Pages 95 - 138)  
[To note the contents of the latest Audit Services Counter Fraud update].