

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

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

Copies of other agendas and reports are available from:

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** (Pages 5 - 12)
 - (a) Audit Committee – 26 November 2020
[For approval]
 - (b) Audit Committee – 07 December 2020
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS

- 5 **External Audit Progress Report and Update** (Pages 13 - 28)
[To receive an update from the external auditors, Grant Thornton].
- 6 **External Audit - Informing the Audit Risk Assessment 2020-2021** (Pages 29 - 58)
[To receive an update on the audit risk assessment 2020-2021].
- 7 **Accounting Estimates** (Pages 59 - 76)
[To receive presentations on accounting estimates].
- 8 **Accounting Estimate Management Summary** (Pages 77 - 100)
[To receive a management summary on the accounting estimates].
- 9 **Covid-19 Risk Register and Strategic Risk Register** (Pages 101 - 144)
[To provide an update on the key risks the Council faces and how it can gain assurance that these risks are being mitigated].
- 10 **Audit and Risk Committee - Terms of Reference** (Pages 145 - 150)
[To review the audit and risk committee terms and conditions].
- 11 **Internal Audit Update** (Pages 151 - 160)
[To note the contents of the internal audit report].
- 12 **Internal Audit Plan 2021-2022** (Pages 161 - 184)
[To receive the contents of the latest Internal Audit Plan 2021-2022].

- 13 **CIPFA Audit Committee Update** (Pages 185 - 188)
[To receive an update on the CIPFA Audit Committee].
- 14 **Counter Fraud Update** (Pages 189 - 202)
[To note the current position regarding the counter fraud work undertaken].
- 15 **Payment Transparency** (Pages 203 - 206)
[To receive an update on the Council's current position with regards to the publication of all its expenditure].