

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

Venue Council Chamber

Membership

Chair Cllr Alan Butt (Lab)

Vice-chair Cllr Jonathan Yardley (Con)

Labour

Cllr Mary Bateman
Cllr Philip Bateman MBE
Cllr Craig Collingswood
Cllr Clare Simm

Independent Member

Mr Mike Ager

Conservative

Cllr Andrew McNeil

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 Fabrica Hastings

Tel/Email Tel: 01902 552699 or Fabrica.Hastings2@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 meeting** (Pages 3 - 8)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS

- 5 **Internal Audit Annual Report 2020-2021** (Pages 9 - 28)
[To receive the internal audit annual report 2020 -2021.]
- 6 **CIPFA Audit Committee Update** (Pages 29 - 30)
[To receive a CIPFA audit committee update.]
- 7 **Strategic Risk Register Update** (Pages 31 - 50)
[To receive an update on the strategic risk register.]
- 8 **Counter Fraud Update** (Pages 51 - 62)
[To receive a counter fraud update.]
- 9 **Draft Statement of Accounts** (Pages 63 - 336)
[To receive an update on the draft statement of accounts.]
- 10 **Payment Transparency** (Pages 337 - 338)
[To receive a payment transparency update.]