

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

**Venue** Council Chamber - 4th Floor - Civic Centre

## 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  
Cllr Milkinderpal Jaspal

### 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](mailto:Fabrica.Hastings2@wolverhampton.gov.uk)

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Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

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

**Email** [democratic.services@wolverhampton.gov.uk](mailto:democratic.services@wolverhampton.gov.uk)

**Tel** 01902 550320

Please take note of the protocol for filming, recording and use of social media in meetings, copies of which are displayed in the meeting room.

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            **Strategic Risk Register** (Pages 9 - 12)  
[To receive an update on the strategic risk register.]
- 6            **Grant Thornton Progress Report**  
[To receive a progress report from Grant Thornton progress.] (To follow.)
- 7            **Grant Thornton Annual Audit Report** (Pages 13 - 40)  
[To receive an annual audit report from Grant Thornton.]
- 8            **Audit and Risk Committee Terms of Reference Annual Review** (Pages 41 - 46)  
[To receive an update on the Audit and Risk Committee - Terms of Reference Review.]
- 9            **Internal Audit Plan 2022-2023** (Pages 47 - 70)  
[To receive a progress report on the internal audit plan 2022-2023].
- 10           **Internal Audit Progress Report** (Pages 71 - 82)  
[To receive a progress report on the internal audit plan.]
- 11           **Counter Fraud Update** (Pages 83 - 96)  
[To receive an update on counter fraud.]
- 12           **Payment Transparency** (Pages 97 - 98)  
[To receive an update on payment transparency.]
- 13           **Measures to Improve Local Audit Delays**  
[To receive a report on the measures to improve local audit delays.] (To follow.)