

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

Venue Council Chamber - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Craig Collingswood (Lab)

Vice-chair Cllr Paul Appleby (Con)

Labour

Cllr Mary Bateman
Cllr Philip Bateman MBE
Cllr Claire Darke
Cllr John Reynolds
Cllr Tersaim Singh

Independent Member

Mr Mike Ager
Mr Armstrong Ngoh

Conservative

Cllr Jonathan Yardley

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>
Email 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 - 6)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS

- 5 **Code of Corporate Governance** (Pages 7 - 26)
[To receive an update on the code of corporate governance.]
- 6 **Annual Governance Statement 2021-2022** (Pages 27 - 50)
[To receive an annual governance statement 2021-2022 update.]
- 7 **Assessment of Going Concern Status** (Pages 51 - 62)
[To receive an assessment of going concern status update.]
- 8 **Draft Statement of Accounts** (Pages 63 - 350)
[To receive the draft statement of accounts.]
- 9 **Counter Fraud Update** (Pages 351 - 364)
[To receive an update on counter fraud.]
- 10 **Strategic Risk Register** (Pages 365 - 374)
[To receive an update on the strategic risk register.]
 - 10a **Cyber Security Update** (Pages 375 - 386)
[To receive an update on cyber security.]