

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*

- 1 **MEETING BUSINESS ITEMS**
- 2 **Apologies for absence**
- 3 **Minutes of previous meeting** (Pages 3 - 10)
[For approval]
- 4 **Declaration of interests**
- 5 **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS

- 6 **Strategic Risk Register** (Pages 11 - 22)
[To receive an update on the strategic risk register.]
- 7 **Internal Audit Progress Report** (Pages 23 - 32)
[To receive the internal audit update.]
- 8 **Grant Thornton External Audit Progress Report** (Pages 33 - 52)
[To receive the external audit progress report update from Grant Thornton.]
- 9 **Audit and Risk committee Annual Report**
[To receive the audit and risk committee annual report.] [To follow]
- 10 **CIPFA Financial Management Code - Action Plan** (Pages 53 - 60)
[To receive the CIPFA Financial Management Code – action plan update.]
- 11 **Payment Transparency**
[To receive an update on payment transparency.] [To follow]
- 12 **CIPFA Audit Committee Update** (Pages 61 - 74)
[To receive a CIPFA audit committee update.]