

**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 Nogh

### 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](mailto: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](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            **Audit and Risk Committee Terms of Reference Annual Review** (Pages 9 - 14)  
[To receive the audit and risk committee terms of reference review update.]
- 6            **Strategic Risk Register** (Pages 15 - 34)  
[To receive the strategic risk register.]
- 7            **Internal Audit Plan 2023-2024** (Pages 35 - 56)  
[To receive the internal audit plan 2023-2024 update.]
- 8            **Counter Fraud Update** (Pages 57 - 68)  
[To receive the counter fraud update.]
- 9            **Grant Thornton Audit Update**  
[To receive a verbal audit update from Grant Thornton.]
- 10           **Update on External Audit Improvement Recommendations (Civic Halls Refurbishment)**  
[To receive the update on external audit improvement recommendations (civic halls refurbishment).] (To follow.)
- 11           **Internal Audit Update** (Pages 69 - 80)  
[To receive the internal audit update.]