

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 Jaspreet Jaspal (Lab)

Vice-chair Cllr Mary Bateman (Lab)

Labour

Cllr Philip Bateman MBE

Cllr Claire Darke

Cllr Jeszemma Howl

Cllr Barbara McGarrity QN

Independent Member

Mr Mike Ager

Mr Armstrong Ngoh

Conservative

Cllr Paul Appleby

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

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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 - 10)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS

- 5 **Strategic Risk Register** (Pages 11 - 22)
[To receive the strategic risk register.]
- 6 **Annual Internal Audit Report 2022-2023** (Pages 23 - 40)
[To receive the annual internal audit report 2022-2023.]
- 7 **Assessment of Going Concern Status** (Pages 41 - 50)
[To receive an update on the assessment of going concern status.]
- 8 **Grant Thornton Update** (Pages 51 - 64)
[To receive the Grant Thornton update.]
- 9 **Counter Fraud Update** (Pages 65 - 74)
[To receive the counter fraud update.]
- 10 **Annual Governance Statement**
[To receive the annual governance statement.] (To follow.)