



Audit Committee

14 July 2014

Time 2.00 pm **Public Meeting?** YES **Type of meeting** Regulatory
Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Keith Inston (Lab)
Vice-chair Cllr Christine Mills (Con)

Labour

Cllr Harbans Bagri
Cllr Philip Bateman
Cllr Alan Bolshaw
Cllr Dr Michael Hardacre
Cllr Jasbir Jaspal

Conservative

Cllr Wendy Thompson

Liberal Democrat

Quorum for this meeting is two Councillors.

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Dereck Francis
Tel: 01902 555835 or dereck.francis@wolverhampton.gov.uk
Address Democratic Support, Civic Centre, 2nd floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.moderngov.co.uk/mgListCommittees.aspx?bcr=1>
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

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 meetings** (Pages 1 - 14)
 - (a) Audit Committee – 10 March 2014
 [For approval]
 - (b) Audit (Monitoring of Audit Investigations) Sub-Committee - 28 April 2014
 [For information]
- 4 **Matters arising**
 [To consider any matters arising from the minutes]

DECISION ITEMS

- 5 **Internal Audit Report - Performance Appraisal Scheme** (Pages 15 - 28)
 [To receive the outcome of the internal audit review into the Council's performance appraisal scheme]
- 6 **Annual Review of the Effectiveness of Internal Audit** (Pages 29 - 34)
 [To provide the Committee with sources of information and measures in place in order to assist it in being able to reach a conclusion on the adequacy and effectiveness of the Internal Audit Service]
- 7 **Audit Committee Annual Report - 2013/14** (Pages 35 - 38)
 [To endorse the annual report and refer it to Full Council for approval]
- 8 **Draft Statement of Accounts 2013/14** (Pages 39 - 256)
 [To note the draft statement of accounts]
- 9 **Annual Governance Statement - 2013/14** (Pages 257 - 276)
 [To review and comment upon the Council's annual governance statement]
- 10 **Corporate Risk Register** (Pages 277 - 294)
 [To note and comment on the current list of corporate risks and the actions being taken to manage them]
- 11 **Annual Internal Audit Report - 2013/14** (Pages 295 - 316)
 [To note the content of the internal audit report]

- 12 **Chartered Institute of Public Finance and Accountancy (CIPFA) Audit Committee Update - Issue 13** (Pages 317 - 332)
[To note the contents of the latest CIPFA audit committee update – helping audit committees to be effective]
- 13 **Payment Transparency** (Pages 333 - 336)
[To note the Council's current position with regards to the publication of all payments over £500]