

Audit Committee

6 July 2015

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 Craig Collingswood (Lab)

Vice-chair

Labour

Cllr Harbans Bagri
Cllr Philip Bateman
Cllr Keith Inston
Cllr Jasbir Jaspal
Cllr Stephen Simkins

Conservative

Cllr Christine Mills
Cllr Patricia Patten

Independent Member

Mr Mike Ager
Mr Terry Day

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/Email Tel: 01902 555835 or dereck.francis@wolverhampton.gov.uk

Address Democratic Support, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <https://wolverhamptonintranet.moderngov.co.uk>

Email democratic.support@wolverhampton.gov.uk

Tel 01902 555043

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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

Item No. *Title*

- 1 **Apologies for absence**
- 2 **Declaration of interests**
- 3 **Election of Vice-Chair**
- 4 **Minutes of previous meetings (Pages 5 - 16)**
 - (a) **Audit Committee – 9 March 2015**
[For approval]
 - (b) **Audit (Monitoring of Audit Investigations) Sub-Committee - 28 April 2015**
[For information]
- 5 **Matters arising**
[To consider any matters arising from the minutes]
- 6 **Work programme 2015/16 (Pages 17 - 18)**
[For information]

DECISION ITEMS

- 7 **External Audit Progress Report 2014/15**
[To receive the report][**REPORT TO FOLLOW**]
- 8 **Annual Governance Statement - 2014/15 (Pages 19 - 42)**
[To review and comment upon the contents of the Annual Governance Statement for 2014/15]
- 9 **Annual Internal Audit Report 2014/15 (Pages 43 - 60)**
[To note the content of the annual internal audit report]
- 10 **Audit Committee Annual Report - 2014/15 (Pages 61 - 66)**
[To endorse the annual report and refer it to Full Council for approval]

- 11 **Annual Review of the Effectiveness of Internal Audit** (Pages 67 - 72)
[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]
- 12 **Strategic Risk Register and Strategic Assurance Map** (Pages 73 - 96)
[To note the latest summary of the Council's corporate risk register, and the main sources of assurance available to show that the risks are being mitigated]
- 13 **Protecting the Public Purse - Fraud Briefing** (Pages 97 - 114)
[To note and comment on the Audit Commission's fraud briefing]
- 14 **CIPFA Audit Committee Update - Issue 17** (Pages 115 - 128)
[To note the contents of the latest CIPFA Audit Committee update]
- 15 **Payment Transparency** (Pages 129 - 132)
[To note the Council's current position with regards to the publication of all its expenditure]
- 16 **P-card Update** (Pages 133 - 136)
[To review the changes made to the use of the council's procurement cards]