

Audit Committee

21 September 2015

Time 2.00 pm **Public Meeting?** YES **Type of meeting** Regulatory

Venue Committee Room 4 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Craig Collingswood (Lab)

Vice-chair Cllr Christine Mills (Con)

Labour

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

Conservative

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

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 meetings (6 July 2015)** (Pages 5 - 12)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS

- 5 **Audited Statement of Accounts 2014/15**
[To approve the formal publication of the accounts][**to follow**]
- 6 **ISA 260**
[To note the report] [**to follow**]
- 7 **Internal Audit Charter - Annual Review** (Pages 13 - 18)
[To review and approve the Internal Audit Charter]
- 8 **Internal Audit Update** (Pages 19 - 26)
[To note the contents of the latest update]
- 9 **Audit Services - Counter Fraud Update Report as at August 2015** (Pages 27 - 36)
[To receive the latest internal Audit Counter Fraud update]
- 10 **Payment Transparency** (Pages 37 - 40)
[To note the Council's current position with regards to the publication of all the Council's expenditure]
- 11 **Audit Committee - Self Assessment of Good Practice and Effectiveness**
(Pages 41 - 48)
[To undertake a self-assessment of good practice and effectiveness exercise]
- 12 **Strategic Risk Register and Strategic Assurance Map** (Pages 49 - 78)
[To receive the latest summary of the strategic risk register]

13 **Exclusion of press and public**

Resolved:

That in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item(s) of business as they involve the likely disclosure of exempt information falling within the paragraphs of Schedule 12A of the Act set out below:

Part 2- exempt items, closed to the public and press

<i>Item No.</i>	<i>Title</i>	<i>Grounds for Exemption</i>
14	Audit Investigations Update (Pages 79 - 82) [To note the current position on audit investigations]	Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (1, 2, 3)
15	Internal Audit Update - Quarter One (Pages 83 - 90) [To note the contents of the latest internal audit update as at the end of quarter one]	Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (1, 2, 3)