

Audit and Risk Committee

19 September 2016

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 Cllr Christine Mills (Con)

Labour

Cllr Harbans Bagri
Cllr Mary Bateman
Cllr Philip Bateman
Cllr Jasbir Jaspal
Cllr Martin Waite

Conservative

Cllr Andrew Wynne

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

MEETING BUSINESS ITEMS

- | <i>Item No.</i> | <i>Title</i> |
|-----------------|--|
| 1 | Apologies for absence |
| 2 | Declaration of interests |
| 3 | Minutes of previous meetings - 4 July 2016 (Pages 5 - 12)
[For approval] |
| 4 | Matters arising
[To consider any matters arising from the minutes] |

DECISION ITEMS

- | | |
|----|---|
| 5 | Audited Statement of Accounts 2015/16
[To approve the formal publication of the accounts][Report to follow] |
| 6 | Annual report to those charged with Governance (ISA 260)
[To note the report][Report to follow] |
| 7 | Internal Audit Charter - Annual Review (Pages 13 - 20)
[To review and approve the Internal Audit Charter] |
| 8 | Strategic risk register and strategic assurance map (Pages 21 - 80)
[To receive the latest summary of the risk register] |
| 9 | Internal Audit update - quarter one (Pages 81 - 86)
[To note the contents of the latest update] |
| 10 | Audit Services - Counter Fraud update (Pages 87 - 128)
[To note the latest Audit Services Counter Fraud update] |
| 11 | Payment Transparency (Pages 129 - 132)
[To note the Council's current position with regards to the publication of all the Council's expenditure] |
| 12 | CIPFA Audit Committee update - issue 20 (Pages 133 - 136)
[To note the contents on the latest CIPFA Audit Committee update, 20 – CIPFA survey on Audit Committees 2016] |
| 13 | Audit and Risk Committee - Knowledge and skills framework (Pages 137 - 146)
[To undertake a self-assessment of good practice and effectiveness exercise] |

14 **Exclusion of the press and public**

[To pass the following resolution:

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 items of business as they involve the likely disclosure of exempt information on the grounds shown below]

Part 2 - exempt items, closed to press and public

15 **Audit investigations update (Pages 147 - 150)**

[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)