

**Time** 2.00 pm **Public Meeting?** YES **Type of meeting** Regulatory  
**Venue** Training Room - Ground Floor - 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 MBE  
Cllr Jasbir Jaspal  
Cllr Martin Waite

### Conservative

Cllr Andrew Wynne

### Independent Member

Mr Mike Ager  
Mr John Humphries

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** Dereck Francis  
**Tel/Email** Tel: 01902 555835 or [dereck.francis@wolverhampton.gov.uk](mailto:dereck.francis@wolverhampton.gov.uk)  
**Address** Democratic Services, Civic Centre, 1<sup>st</sup> floor, St Peter's Square,  
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

**Website** <https://wolverhamptoninternet.moderngov.co.uk>  
**Email** [democratic.services@wolverhampton.gov.uk](mailto:democratic.services@wolverhampton.gov.uk)  
**Tel** 01902 550320

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 meeting - 11 December 2017** (Pages 5 - 12)  
[For approval]
- 4 **Matters arising**  
[To consider any matters arising from the minutes]

### DECISION ITEMS

- 5 **External Audit Plan** (Pages 13 - 36)  
[To receive an update on the Audit Plan 2017/2018 from the Council's external auditors, Grant Thornton]
- 6 **External Audit Communication** (Pages 37 - 66)  
[To consider the report from the Council's external auditors, Grant Thornton]
- 7 **Strategic Risk Register and Strategic Assurance Map** (Pages 67 - 96)  
[To receive an update on the key risks the Council faces and how it can gain assurance that these risks are being mitigated]
- 8 **Internal Audit Update - Quarter Three** (Pages 97 - 106)  
[To receive an update on the progress made against the 2017-2018 audit plan and to provide information on recent work that has been completed]
- 9 **Internal Audit Plan 2018-2019** (Pages 107 - 128)  
[To review and approve the risk based internal audit plan for 2018-2019]
- 10 **Review of Fraud Related Policies and Procedures** (Pages 129 - 148)  
[To review and approve the Council's fraud related policies and procedures]
- 11 **Audit Services - Counter Fraud Update** (Pages 149 - 182)  
[To receive an update on current counter fraud activities undertaken by Audit Services]
- 12 **West Midlands Combined Authority - Assurance** (Pages 183 - 186)  
[To receive an update on the role of the West Midlands Combined Authority's Audit, Risk and Assurance Committee]
- 13 **Payment Transparency** (Pages 187 - 190)

[To receive an update on the Council's current position with regards to the publication of all its expenditure]

- 14      **CIPFA Audit Committee Update - Issue 24** (Pages 191 - 194)  
[To note the contents of the latest CIPFA Audit Committee Update, Issue 24 – The Audit Committee Role in Risk Management and a Regular Briefing on Current Issues]