

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 Sohail Khan (Con)

Labour

Cllr Obaida Ahmed
Cllr Harbans Bagri
Cllr Mary Bateman
Cllr Philip Bateman MBE
Cllr Jasbir Jaspal
Cllr Barbara McGarrity

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

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

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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

- 1 **Apologies for absence**
- 2 **Declaration of interests**
- 3 **Minutes of previous meeting - 12 March 2018** (Pages 3 - 10)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS

- 5 **External Audit Progress Report and Update** (Pages 11 - 32)
[To receive the update from the Council's external auditors]
- 6 **Draft Statement of Accounts 2017-2018** (Pages 33 - 252)
[To receive the draft Statement of Accounts for 2017-2018, which is subject to audit and which has been approved by the Director of Finance]
- 7 **Annual Governance Statement 2017 - 2018** (Pages 253 - 270)
[To review and comment on the contents of the draft Annual Governance Statement]
- 8 **Annual Internal Audit Report 2017-2018** (Pages 271 - 286)
[To receive an annual internal audit opinion on the adequacy and effectiveness of the Council's governance, risk management and internal control processes]