

**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 Members

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, 1st 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 - 10 December 2018** (Pages 5 - 14)  
[For approval]
- 4            **Matters arising**  
[To consider any matters arising from the minutes]

### DECISION ITEMS

- 5            **Certification Work for City of Wolverhampton Council for the Year Ended 31 March 2018** (Pages 15 - 24)  
[To receive the Certification Work Letter from the Council's external auditors, Grant Thornton]
- 6            **External Audit Progress Report and Update** (Pages 25 - 44)  
[To receive an update on the Audit Plan 2018/2019 from the Council's external auditors, Grant Thornton]
- 7            **External Audit Communications** (Pages 45 - 74)  
[To consider the report from the Council's external auditors, Grant Thornton]
- 8            **Strategic Risk Register and Strategic Assurance Map** (Pages 75 - 108)  
[To provide an update on the key risks the Council faces and how it can gain assurance that these risks are being mitigated]
- 9            **Internal Audit Plan 2019-2020** (Pages 109 - 132)  
[To approve the risk based internal audit plan for 2019-2020]
- 10           **Internal Audit Update - Quarter Three** (Pages 133 - 146)  
[To note the contents of the latest Internal Audit update]
- 11           **Audit Services - Counter Fraud Update** (Pages 147 - 158)  
[To note the latest Audit Services Counter Fraud update]

- 12      **Audit and Risk Committee - Terms of Reference** (Pages 159 - 164)  
[To review the terms of reference for the Committee in line with recognised best practice]
- 13      **Payment Transparency** (Pages 165 - 168)  
[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 27** (Pages 169 - 172)  
[To note the contents on the latest CIPFA Audit Committee update]
- 15      **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 item of business as it involves the likely disclosure of exempt information on the grounds shown below]

## **Part 2 - exempt items, closed to press and public**

- 16      **Audit Investigations Update** (Pages 173 - 178)  
[To receive 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)