

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

27 APRIL 2021

SCHEDULE OF OUTSTANDING MINUTES

MINUTE NO./DATE	SUBJECT MATTER	COMMENTS
260 25/11/2020	<u>Independent Advisor to Audit Committee</u> <u>Additional Recommendation:</u> iii) Agreed to receive further updates on the progress of the work on the Independent Advisor role.	Update to be provided at a future Committee.
279 26/01/2021	<u>Assurance Session – Cabinet Member for Children’s Wellbeing Portfolio</u> <u>Additional Recommendation:</u> iv) The Council's Transformation Programme to be shared at a future Committee.	Scheduled for 29 June 2021 Committee.
305 30/03/2021	<u>INFORMING THE AUDIT RISK ASSESSMENT - GROUP COMPANY GOVERNANCE</u> <u>Additional Recommendation:</u> ii) Noted for an information briefing to be arranged on the Group Company Governance. Information on the scale of the BCC subsidiaries and any guarantees given to be provided to Members.	Rebecca Hellard/ Mohammed Sajid to confirm once completed.
307 30/03/2021	<u>EXTERNAL AUDITORS - AUDIT PLAN 2020-21</u> <u>Additional Recommendation:</u> ii) The External Auditors to provide the Audit Committee details of the fees charged to BCC for 2020-21.	Update to be provided at a future Committee.