

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

MONDAY, 16 DECEMBER 2019 AT 10:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

5 - 12

4 MINUTES - AUDIT COMMITTEE - 24 SEPTEMBER 2019

To note Part 1 of the Minutes of the last meeting of the Audit Committee held on 24 September 2019.

13 - 94

5 CORPORATE RISK REGISTER UPDATE

Assistant Director - Audit & Risk Management

95 - 114

6 BIRMINGHAM AUDIT HALF YEAR UPDATE REPORT 2019/20

Report of the Assistant Director - Audit & Risk Management

- 115 - 140** 7a **GRANT THORNTON - ANNUAL AUDIT LETTER**
Report of the Interim Chief Finance Officer
- 141 - 156** 7b **GRANT THORNTON - EXTERNAL AUDITOR UPDATE**
Update from the External Auditor
- 157 - 166** 8 **AUDIT FINDINGS REPORT RECOMMENDATIONS - PROGRESS REPORT**
Report of the Interim Chief Finance Officer
- 9 **TRAVEL ASSIST**
Report of the Director of Education & Skills.
ITEM DEFERRED
- 167 - 168** 10 **SCHEDULE OF OUTSTANDING MINUTES**
Information for noting.
- 11 **DATE AND TIME OF NEXT MEETING**
The next meeting is scheduled to take place on Tuesday 28 January 2019 at 1400 hours in Committee Room 6.
- 12 **OTHER URGENT BUSINESS**
To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.
- 13 **AUTHORITY TO CHAIRMAN AND OFFICERS**
Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.
- 14 **EXCLUSION OF THE PUBLIC**
That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Exempt Paragraph 3

PRIVATE AGENDA

15 **MINUTES - AUDIT COMMITTEE - 24 SEPTEMBER 2019 - PRIVATE**

Item Description

16 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.