

# **BIRMINGHAM CITY COUNCIL**

## **AUDIT COMMITTEE**

**TUESDAY, 18 JUNE 2019 AT 14:00 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](http://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 APPOINTMENT OF AUDIT COMMITTEE, CHAIR, DEPUTY CHAIR AND MEMBERS**

(I) To note the resolution of the City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the Council in 2019.

Labour Group: Councillors Safia Akhtar, Marje Bridle, Fred Grindrod (Chair), Josh Jones and Hendrina Quinnen.  
Conservative Group: Councillors Meirion Jenkins and Suzanne Webb.  
Liberal Democrat Group: Councillor Paul Tilsley.

(ii) To elect a Deputy Chair, for the purpose of substitution for the Chair if absent, for the period ending with the Annual Meeting of the Council in 2019.

### **4 AUDIT COMMITTEE - FUNCTIONS**

To note the Committee's functions as set out in the attached schedule.

5 **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.

**7 - 22**

6 **PUBLIC MINUTES - AUDIT COMMITTEE 26 MARCH 2019**

To confirm the Public part of the Minutes.

**23 - 48**

7 **OMBUDSMAN REPORT - COMPLAINT ABOUT POST 19 EDUCATION TRANSPORT**

Report of the Chief Executive and the Director, Education and Skills

**49 - 66**

8 **2018/19 ANNUAL GOVERNANCE STATEMENT**

Report of the Chief Finance Officer

**67 - 114**

9 **BIRMINGHAM AUDIT ANNUAL REPORT 2018/19**

Report of the Assistant Director - Audit & Risk Management

**115 - 336**

10 **DRAFT STATEMENT OF ACCOUNTS 2018/19**

Report of the Chief Finance officer

**337 - 372**

11 **UPDATED EXTERNAL AUDIT PLAN**

Report of the External Auditor

**373 - 376**

12 **EQUAL PAY UPDATE - PUBLIC**

Report of the Corporate Director - Finance and Governance.  
This report was marked *To Follow*

13 **AUDIT COMMITTEE: DATES AND TIMES OF MEETINGS FOR 2019/20**

To approve the schedule of dates for the Committee's meetings during 2019/20.

The Chairman proposes that the Committee meets on the following Tuesdays at 1400 hours in Committee Room 6, Council House.

2019: 30 July, 24 September, 19 November. 2020: 28 January and 24 March.

14 **SCHEDULE OF OUTSTANDING MINUTES 2019**

The Committee to note the Schedule of Outstanding Minutes.

15 **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.

16 **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'.

17 **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

**P R I V A T E   A G E N D A**

18 **PRIVATE MINUTES - AUDIT COMMITTEE 26 MARCH 2019**

Item Description

19 **EQUAL PAY UPDATE - PRIVATE**

Item Description

20 **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.