

**BIRMINGHAM CITY COUNCIL**

## AUDIT COMMITTEE

**26 JANUARY 2021**

## SCHEDULE OF OUTSTANDING MINUTES

MINUTE NO./DATE	SUBJECT MATTER	COMMENTS
193 28/01/2020	<b><u>Travel Assist</u></b>  The Director of Education & Skills to provide an update report to Members of the Committee following outcomes of investigations including DBS checks queries.	Report due in 26 Jan 2021.
246 20/10/2020	<b><u>Assurance Session – Deputy Leader’s Portfolio</u></b>  Additional recommendation added following discussions.  ii) That the committee be provided with the total cost so far for the work to make the Council GDPR compliant.	Response provided by the Director for Digital & Customer Services shared at the 25 November 2020 Committee.  <b>Completed &amp; discharged</b>
257 25/11/2020	<b><u>STATEMENT OF ACCOUNTS 2019/20</u></b>  <b><u>Additional Recommendations:</u></b> iii) Approved the Statement of Accounts for 2019/20 subject to external audit clearance of any outstanding issues.  In addition, agreed the following process for the Committee to approve the Statement of Accounts 2019/2020;  <ul style="list-style-type: none"> <li>• The External Auditors clearance of any outstanding issues will be notified to Members via email.</li> <li>• Members will be given the opportunity to study the External Audit clearance.</li> <li>• Members to notify the Chair if any of the issues have been identified from the External Auditor that requires an emergency Audit Committee to be held.</li> <li>• Otherwise, the delegation of the sign off the accounts to the Chair of the Audit Committee and S151 Finance Officer.</li> </ul>	Briefing was arranged on 7 <sup>th</sup> January 2021 for Committee Members.  Members agreed for the Statement of Accounts 2019/20 to be signed by the S151 Officer and Chair of the Audit Committee under delegated authority.

	iv) Noted that officers will arrange a briefing for Councillor Morrall to discuss Senior Officers' Remuneration table within the Statement of Accounts – (Non- disclosure of names and GDPR related concerns).	Briefing was arranged for Councillor Morrall on 4 <sup>th</sup> December 2020 with legal officers.
260 25/11/2020	<p><b><u>Independent Advisor to Audit Committee</u></b></p> <p><b><u>Additional Recommendation:</u></b></p> <p>iii) Agreed to receive further updates on the progress of the work on the Independent Advisor role.</p>	Sarah Dunlavey to advise.