

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

TUESDAY, 26 MARCH 2019 AT 14:00 HOURS
IN COMMITTEE ROOM 6, 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.

1 - 8

4 MINUTES - AUDIT COMMITTEE 29 JANUARY 2019 PUBLIC

To note the public part of the Minutes of the last meeting held on 29 January 2019.

9 - 14

5 EARLY YEARS HEALTH AND WELL-BEING RISK

Report of the Director, Education and Skills.

(Report was marked 'To Follow')

15 - 86

6 CORPORATE RISK REGISTER UPDATE

Report of Assistant Director, Audit and Risk Management

<u>87 - 118</u>	7	<u>AUDIT FINDINGS REPORT RECOMMENDATIONS - PROGRESS UPDATE</u>
<u>119 - 132</u>	8	Report of the Chief Finance Officer <u>BIRMINGHAM AUDIT – INTERNAL AUDIT PLAN 2019/20</u>
<u>133 - 152</u>	9	Report of the Assistant Director, Audit and Risk Management <u>GRANT THORNTON - EXTERNAL AUDIT PLAN</u>
<u>153 - 174</u>	10	Report of the External Auditor <u>GRANT THORNTON - EXTERNAL AUDIT PROGRESS REPORT</u>
<u>175 - 206</u>	11	Report of the External Auditor <u>GRANT THORNTON - INFORMING THE AUDIT RISK ASSESSMENT</u>
<u>207 - 232</u>	12	Report of the External Auditor <u>ADOPTION OF ACCOUNTING POLICIES FOR 2018/19</u>
<u>233 - 246</u>	13	Report of the Chief Finance Officer <u>HRA FUNDING OF WASTE</u>
<u>247 - 252</u>	14	Report of the Chief Finance Officer <u>EQUAL PAY UPDATE</u>
		Report of the City Solicitor. (Report was marked 'To Follow')
	15	<u>DATE OF THE NEXT MEETING</u>
	16	The next Meeting is scheduled to take place on Tuesday, 18 June 2019 at 1400 hours in Committee Room 2, Council House. <u>SCHEDULE OF MEETINGS FOR 2019/20</u>
		All Meetings to take place on Tuesdays at 1400 hours in the Council House. 18 June 2019 - Committee Room 2 30 July 2019 - Committee Room 6 24 Sept 2019 - Committee Room 6 19 Nov 2019 - Committee Room 6 29 Jan 2020 - Committee Room 6 24 March 2020 - Committee Room 6

17 **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.

253 - 272 18 **STATUTORY RECOMMENDATIONS MARCH 2019**

Report of the Chief Finance Officer.

19 **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'.

20 **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

21 **MINUTES - AUDIT COMMITTEE 29 JANUARY 2019 PRIVATE**

Item Description

22 **EQUAL PAY UPDATE - PRIVATE**

- Refer to Private Reason

23 **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.