

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

22 FEBRUARY 2021

SCHEDULE OF OUTSTANDING MINUTES

MINUTE NO./DATE	SUBJECT MATTER	COMMENTS
193 28/01/2020	<u>Travel Assist</u> 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. Completed & discharged
257 25/11/2020	<u>STATEMENT OF ACCOUNTS 2019/20</u> <u>Additional Recommendations:</u> 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">• The External Auditors clearance of any outstanding issues will be notified to Members via email.• Members will be given the opportunity to study the External Audit clearance.• 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.• Otherwise, the delegation of the sign off the accounts to the Chair of the Audit Committee and S151 Finance Officer. 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 on 7 th 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. Briefing was arranged for Councillor Morrall on 4 th December 2020 with legal officers. Completed & discharged
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.	Sarah Dunlavey to update.

<p>274 26/01/2021</p>	<p><u>Birmingham Audit – Half Year Update Report 2020/21</u></p> <p><u>Additional Recommendation:</u> (Public Sector Internal Audit Standard Compliance review)</p> <p>iv) Members agreed the overall approach to a Public Sector Internal Audit Standard Compliance review. However, Members agreed to seek further assurances to the Council undertaking the Peer Review. A further update to be provided to the Committee to reconsider options.</p>	<p>Update scheduled for 22 February 2021 meeting.</p>
<p>279 26/01/2021</p>	<p><u>Assurance Session – Cabinet Member for Children’s Wellbeing Portfolio</u></p> <p><u>Additional Recommendations:</u></p> <p>ii) To provide the Committee with any outstanding reports, supporting tools related to Travel Assist at a future Committee.</p> <p>iii) To provide Members with the cost for Consultancy support, assistance to stabilise the service and the cost to build the framework for ongoing improvement within the Travel Assist Service since September.</p> <p>iv) The Council's Transformation Programme to be shared at a future Committee.</p>	<p>Interim Chief Executive & Directors/AD’s (Children, Education & Skills Directorate).</p>