

# **BIRMINGHAM CITY COUNCIL**

## **AUDIT COMMITTEE**

**TUESDAY, 25 SEPTEMBER 2018 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](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 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.

**3 - 8**

### **4 MINUTES - AUDIT COMMITTEE 30 JULY 2018 - PUBLIC**

To note the public part of the Minutes of the last meeting held on 30 July 2018.

**9 - 16**

### **5 BIRMINGHAM AUDIT: DATA WAREHOUSE**

Report of Assistant Director, Audit & Risk Management

**17 - 32**

### **6 BIRMINGHAM AUDIT ANNUAL FRAUD REPORT 2017/18**

Report of Assistant Director, Audit & Risk Management

**33 - 50**

7 **AUDIT FINDINGS REPORT - RESPONSE TO RECOMMENDATIONS**

Report of the Corporate Director, Finance & Governance

**51 - 64**

8 **AUDIT PROGRESS REPORT AND SECTOR UPDATE**

Report of the External Auditor

9 **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.

10 **DATE OF THE NEXT MEETING**

The next meeting is scheduled to take place on Tuesday, 20 November 2018 at 1400 hours in Committee Room 6.

11 **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'.

12 **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**

13 **MINUTES - AUDIT COMMITTEE 30 JULY 2018 - PRIVATE**

Item Description

14 **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.