

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

TUESDAY, 26 APRIL 2022 AT 14:00 HOURS
IN CHARLES DICKENS ROOM, BMI, MARGARET STREET, [VENUE ADDRESS]

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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.

5 - 16

4 MINUTES - AUDIT COMMITTEE

Minutes of the meeting held on 15 February 2022 – confirm and sign

Minutes of the meeting held on 29 March 2022 – confirm and sign

17 - 24

5 RISK MANAGEMENT UPDATE

Report of the Assistant Director - Audit & Risk Management

25 - 92

6 **BIRMINGHAM CITY COUNCIL - PROCUREMENT GOVERNANCE ARRANGEMENTS**

Report of the Assistant Director - Procurement

93 - 94

7 **SCHEDULE OF OUTSTANDING MINUTES**

To consider the schedule of outstanding minutes

8 **DATE OF THE NEXT MEETING**

The next meeting is scheduled to take place on Tuesday 28 June 2022.

9 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

10 **AUTHORITY TO CHAIR AND OFFICERS**

Chair to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

11 **EXCLUSION OF THE PUBLIC**

Chair to Move:-

"That, in view of the nature of the business to be transacted, which includes the following exempt information, the public be now excluded from the meeting:-

Agenda Item etc.

Relevant Paragraph of
Exempt Information Under
Revised Schedule 12A of
the Local Government Act
1972

'Private' Minutes of the
last meeting

3

PRIVATE AGENDA

12 **MINUTES OF AUDIT COMMITTEE - PRIVATE**

Item Description

13 **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 Chair are matters of urgency.