

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

TUESDAY, 28 JULY 2015 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**

Chairman to advise meeting to note 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 - 8

3 **MINUTES - AUDIT COMMITTEE - 30 JUNE 2015**

To confirm and sign the Minutes of the last meeting held on 30 June 2015.

9 - 17

4 **ANNUAL FRAUD REPORT 2014/15**

Item Description

18 - 56

5 **CORPORATE RISK REGISTER UPDATE**

Item Description

57 - 75

6 **AC 2014/15 ANNUAL GOVERNANCE STATEMENT**

Item Description

76 - 283

7 **AC STATEMENT OF ACCOUNTS 2014/15**

Item Description

8 **GRANT THORNTON - PROGRESS REPORT**

Report of the External Auditor.

284 - 284

9 **HOLIDAY PAY - UPDATE**

Item Description

10 **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.

11 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman 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'.

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:-

Holiday Pay - Update - Exempt Paragraphs 3 and 4

P R I V A T E A G E N D A

13 **HOLIDAY PAY - UPDATE (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.