

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

THURSDAY, 30 JUNE 2022 AT 10:00 HOURS
IN COMMITTEE ROOM C, COUNCIL HOUSE EXTENSION, 6
MARGARET ST, BIRMINGHAM, B3 3BG

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 APPOINTMENT OF THE AUDIT COMMITTEE, MEMBERS, CHAIR AND DEPUTY CHAIR

(i) To note that the Council at its meeting on 24 May 2022 appointed the Audit Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council in 2023.

Labour Group (5):-

Councillors Fred Grindrod (Chair), Shabrana Hussain, Amar Khan, Miranda Perks and Shafique Shah.

Conservative Group (2):-

Councillors Meirion Jenkins and Bruce Lines.

Liberal Democrat Group (1):-

Councillor Paul Tilsley.

(ii) To elect a Deputy Chair, for the purpose of substitution for the Chair if absent, for the period ending with the Annual Meeting of the City Council in 2022.

3 AUDIT COMMITTEE - FUNCTIONS

To note the Committee's functions as set out in the attached schedule. Including an introduction to the Audit Committee Independent Advisor (Andrew Hardingham)

4 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 APOLOGIES

To receive any apologies.

6 EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

a) To consider whether any matter on the agenda contains exempt information within the meaning of Section 100I of the Local Government Act 1972, and where it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.

b) If so, to formally pass the following resolution:-

RESOLVED – That, in accordance with Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation order) 2006, the public be excluded from the meeting during consideration of those parts of the agenda designated as exempt on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information.

7 MINUTES - AUDIT COMMITTEE 26 APRIL & 30 MAY 2022

TO FOLLOW

To confirm and sign the minutes of the last meeting of the Committee held 26 April and 30 May 2022.

8 ASSURANCE SESSION - CABINET MEMBER TRANSPORT PORTFOLIO

(55 minutes allocated) (1010 – 1105)

Verbal discussion

The Cabinet Member Transport with the Strategic Director City Operations, Assistant Director City Operations, Assistant Director Inclusive Growth and the PFI Contract Manager

7 - 54

9 **BIRMINGHAM AUDIT ANNUAL REPORT 2021/22**

(10 minutes allocated) (1105 - 1115)

Report of the Assistant Director Audit and Risk Management

55 - 78

10 **EXTERNAL AUDITORS AUDIT PLAN**

(10 minutes allocated) (1115 – 1125)

Report of the External Auditors

79 - 112

11 **LGSCO ADULTS SOCIAL CARE - DISABLED FACILITY GRANT COMPLAINT**

(5 minutes allocated) (1125 – 1130)

To note the report of the Director of the Adults and Social Care Directorate.

113 - 116

12 **SCHEDULE OF OUTSTANDING MINUTES**

Information for noting.

13 **DATES OF MEETINGS FOR 2022-2023**

To approve the schedule of dates for the Committee's meetings during 2022/23 at 1400 hours.

2022

Thursday 30 June at 1000 hours

Tuesday 19 July

Wednesday 28 September

Tuesday 18 October

Tuesday 22 November

2023

Tuesday 31 January

Tuesday 14 February

Tuesday 28 March

Tuesday 25 April

14 **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.

15 **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'.