

# **BIRMINGHAM CITY COUNCIL**

## **AUDIT COMMITTEE**

**TUESDAY, 24 SEPTEMBER 2019 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.

**5 - 12**

### **4 MINUTES - AUDIT COMMITTEE 30 JULY 2019**

To note Part 1 of the Minutes of the last meeting of the Audit Committee held on 30 July 2019.

**13 - 304**

### **5 STATEMENT OF ACCOUNTS 2018/19**

Report of the Chief Executive (Acting)

**305 - 314**

### **6 AUDIT FINDINGS RECOMMENDATIONS - RESPONSE TO RECOMMENDATIONS**

Report of the Chief Executive (Acting)

**315 - 330**

7 **BIRMINGHAM AUDIT ANNUAL FRAUD REPORT 2018/19**

Report of the Assistant Director, Audit and Risk Management

**331 - 348**

8 **OMBUDSMAN REPORT CONCERNING A COMPLAINT ABOUT REFUSE COLLECTIONS**

Report of the Chief Executive and the Assistant Director, Street Scene.

**349 - 350**

9 **SCHEDULE OF OUTSTANDING MINUTES**

Information for noting.

10 **DATE OF NEXT MEETING**

The next meeting is scheduled to take place on Tuesday, 19 November 2019 at 1400 hours in Committee Room 6.

11 **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.

12 **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'.

13 **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**

14 **MINUTES - AUDIT COMMITTEE 30 JULY 2019 - PRIVATE**

- Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister...

15 **STATEMENT OF ACCOUNTS AND AUDIT FINDINGS 2018/19**

- Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister...

16 **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.