

# **BIRMINGHAM CITY COUNCIL**

## **AUDIT COMMITTEE**

**TUESDAY, 29 MARCH 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](http://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.

### **4 EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**

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

b) To formally pass the following resolution:-

Item 8 Group Company Assurance - Informing the Audit Risk Assessment - Exempt paragraph 3

**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.

- 5 - 10**
- 5 **MINUTES - AUDIT COMMITTEE**
- Minutes of the meeting held on 25 January, 2022 - confirm and sign
- Minutes of the meeting held on 15 February, 2022 - to follow
- 11 - 24**
- 6 **BIRMINGHAM AUDIT – INTERNAL AUDIT PLAN 2022/23**
- Report of the Assistant Director Audit and Risk Management
- (15 mins)
- 25 - 52**
- 7 **ADOPTION OF ACCOUNTING POLICIES FOR 2021/22**
- Report of the Director of Management
- (10 mins)
- 53 - 56**
- 8 **GROUP COMPANY GOVERNANCE ASSURANCE - INFORMING THE AUDIT RISK ASSESSMENT - PUBLIC**
- Report of the Interim Chief Finance Officer
- (20 mins) - Alison Jarrett will be in attendance
- 57 - 60**
- 9 **SCHEDULE OF OUTSTANDING MINUTES**
- Information for noting
- 10 **DATE OF THE NEXT MEETING**
- The next meeting is scheduled to take place on Tuesday 26 April, 2022 at 1400 hours in the Charles Dickens Room, BMI, Margaret Street.
- 11 **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.
- 12 **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'.

## **PRIVATE AGENDA**

1 **GROUP COMPANY GOVERNANCE ASSURANCE - INFORMING THE  
AUDIT RISK ASSESSMENT - PRIVATE REPORT**

Item Description

2 **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.