

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, 26 JULY 2016 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 the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 - 8

3 MINUTES - AUDIT COMMITTEE

To confirm and sign the Minutes of the last meeting held on 21 June 2016.

9 - 14

4 WHISTLEBLOWING & SERIOUS MISCONDUCT POLICY

Report of the Monitoring Officer, Legal Services.

15 - 24

5 ANNUAL FRAUD REPORT 2015/16

Report of Acting Assistant Director, Audit & Risk Management

25 - 64

6 CORPORATE RISK REGISTER UPDATE

Report of Acting Assistant Director, Audit & Risk Management

65 - 268

7 **STATEMENT OF ACCOUNTS 2015/16**

Report of the Assistant Director - Financial Services

269 - 286

8 **GRANT THORNTON - PROGRESS REPORT**

Report of the External Auditor

287 - 296

9 **CHANGES TO ARRANGEMENTS FOR APPOINTMENT OF EXTERNAL AUDITORS**

Report of the Strategic Director - Finance & Legal

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:-

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