

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

TUESDAY, 20 NOVEMBER 2018 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) 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 25 SEPTEMBER 2018

That the Minutes of the last meeting be confirmed and signed.

5 PARADISE CIRCUS - GOVERNANCE ARRANGEMENTS

Councillor Ian Ward, Leader of Birmingham City Council and Clive Heaphy, Strategic Director in attendance.

13 - 32

6 HIGHWAYS PFI CONTRACT - PUBLIC

Dominic De Bechi, PFI Contract Manager and Kevin Hicks, Assistant Director, Economy to report.

- 33 - 98**
- 7 **LOCAL INNOVATION FUND**
- Karen Cheney, Integrated Service Head to report.
- 99 - 164**
- 8 **CORPORATE RISK REGISTER UPDATE**
- Report of the Assistant Director - Audit & Risk Management
- 165 - 186**
- 9 **BIRMINGHAM AUDIT - HALF YEAR UPDATE REPORT 2018/19**
- Report of the Assistant Director - Audit & Risk Management
- 187 - 208**
- 10 **AUDIT FINDINGS REPORT RECOMMENDATIONS - PROGRESS REPORT**
- Report of the Corporate Director, Finance & Governance
- 209 - 220**
- 11 **AUDIT PROGRESS REPORT AND SECTOR UPDATE**
- Report of the External Auditor
- 12 **DATE OF NEXT MEETING**
- The next meeting is scheduled to take place on Tuesday, 20 January 2019 at 1400 hours in Committee Room 6.
- 13 **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.
- 14 **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'.
- 15 **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

PRIVATE AGENDA

16 **HIGHWAYS PFI CONTRACT - PRIVATE**

Item Description

17 **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.