

**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, 30 JUNE 2015 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**

Chairman to advise meeting to note 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 for non-attendance.

**3 APPOINTMENT OF COMMITTEE, CHAIR, DEPUTY CHAIR AND MEMBERS**

(I) To note the resolution of the City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the Council in 2016.

**Labour**

Councillors Afzal, Burden (Chair), Henley, Rice and Shah

**Conservative**

Councillors Robinson and Wood

**Liberal Democrats**

Councillor 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 Council in 2016.

**4 - 4**

4     **FUNCTIONS**

To note that the City Council has agreed this Committee's functions as set out in the attached schedule.

5     **DECLARATIONS OF INTEREST**

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. If a 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 that meeting.

**5 - 9**

6     **MINUTES**

To confirm the Minutes of the last meeting.

**10 - 39**

7     **BIRMINGHAM AUDIT ANNUAL REPORT 2014/15**

Report of the Assistant Director, Audit and Risk Management.

**40 - 46**

8     **BANKING SERVICES CHANGE PROJECT**

Report of the Director of Finance.

**47 - 50**

9     **ANNUAL REVIEW OF THE EFFECTIVENESS OF THE SYSTEMS OF INTERNAL AUDIT**

Report of the Director of Finance.

**51 - 68**

10    **2014/15 ANNUAL GOVERNANCE STATEMENT**

Report of the Director of Finance.

**69 - 90**

11    **THE AUDIT PLAN FOR BIRMINGHAM CITY COUNCIL**

Report of the External Auditor.

12 **GRANT THORNTON AUDIT COMMITTEE UPDATE**

Report of the External Auditor.

13 **DATES AND TIME OF MEETINGS**

To approve a schedule of dates for the Committee's meetings during 2015/2016.

The Chairman proposes that the Committee meets on the following Tuesdays at 1400 hours in the Council House:-

**2015**

28 July  
29 September  
24 November

**2016**

26 January  
15 March

14 **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.

15 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman 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'.

**P R I V A T E   A G E N D A**