

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

FRIDAY, 20 MAY 2022 AT 13:00 HOURS
IN COMMITTEE ROOM C, COUNCIL HOUSE EXTENSION, 6
MARGARET ST, BIRMINGHAM, B3 3BG

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) 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 MINUTES - TO CONFIRM AND SIGN THE MINUTES OF THE LAST MEETING.

Minutes of the meeting held on 26 April 2022 - to follow

5 2020/21 AUDITOR'S ANNUAL REPORT

Report of the Director of Council Management

6 **SCHEDULE OF OUTSTANDING MINUTES**

To consider the schedule of outstanding minutes.

7 **DATE AND TIME OF NEXT MEETING**

The next meeting is scheduled to take place on Tuesday 28 June 2022.

8 **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.

9 **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'.