

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

TUESDAY, 19 JUNE 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 APPOINTMENT OF AUDIT COMMITTEE, CHAIR, DEPUTY CHAIR AND MEMBERS

1. 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 City Council in 2019.

Labour

Councillors O'Shea (Chair), Afzal, Bridle, Shah and Trickett

Conservative

Councillors Jenkins and Webb

Liberal Democrat

Councillor Tilsley

2. 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 2019.

<u>5 - 6</u>	4	<u>FUNCTIONS - AUDIT COMMITTEE</u>	To note the Committee's functions as set out in the attached schedule.								
	5	<u>DECLARATIONS OF INTERESTS</u>	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.								
<u>7 - 16</u>	6	<u>MINUTES - AUDIT COMMITTEE</u>	To confirm and sign the Minutes of the last meeting.								
<u>17 - 36</u>	7	<u>ANNUAL GOVERNANCE STATEMENT 2017/18</u>	Report of the Corporate Director - Finance & Governance								
<u>37 - 80</u>	8	<u>INTERNAL AUDIT ANNUAL REPORT 2017/18</u>	Report of the Assistant Director - Audit & Risk Management								
<u>81 - 302</u>	9	<u>STATEMENT OF ACCOUNTS 2017/18</u>	Report of the Corporate Director - Finance & Governance								
<u>303 - 310</u>	10	<u>GRANT THORNTON - PROGRESS REPORT</u>	Report of the External Auditor								
	11	<u>DATES AND TIME OF MEETINGS - AUDIT COMMITTEE</u>	<p>To approve a schedule of dates for the Committee's meetings during 2018/19.</p> <p>The Chairman proposes that the Committee meets on the following Tuesdays at 1400 hours in the Council House:-</p> <table><tr><td>2018</td><td>2019</td></tr><tr><td>30 July (Monday)</td><td>29 January</td></tr><tr><td>25 September</td><td>26 March</td></tr><tr><td>20 November</td><td></td></tr></table>	2018	2019	30 July (Monday)	29 January	25 September	26 March	20 November	
2018	2019										
30 July (Monday)	29 January										
25 September	26 March										
20 November											

12 **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.

13 **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'.