

**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, 25 JULY 2017 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.birminghamnewsroom.com](http://www.birminghamnewsroom.com)) 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 - 8**

**3 MINUTES - AUDIT COMMITTEE 20 JUNE 2017**

To confirm and sign the Minutes of the last meeting held on 20 June 2017.

**9 - 22**

**4 BIRMINGHAM AUDIT ANNUAL FRAUD REPORT 2016/17**

Report of Assistant Director, Audit & Risk Management

**23 - 62**

**5 CORPORATE RISK REGISTER UPDATE**

Report of Assistant Director, Audit & Risk Management

**63 - 78**

**6 GRANT THORNTON - PROGRESS REPORT**

Report of Grant Thornton - the External Auditors

7 **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.

8 **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'.