

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

TUESDAY, 27 MARCH 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 - 6

3 MINUTES - AUDIT COMMITTEE 30 JANUARY 2018

To note the public part of the Minutes of the last meeting held on 30 January 2018.

7 - 8

4 BIRMINGHAM INDEPENDENT IMPROVEMENT PANEL

Councillor Ian Ward, Leader of Birmingham City Council and Frances Done in attendance.

9 - 58

5 CORPORATE RISK REGISTER UPDATE

Report of the Assistant Director, Audit & Risk Management

59 - 72

6 BIRMINGHAM AUDIT - DEVELOPMENT OF 2018/19 INTERNAL AUDIT PLAN

Report of Assistant Director, Audit & Risk Management

73 - 94

7 GRANT THORNTON - EXTERNAL AUDIT PLAN

Report of the External Auditor

- 95 - 114**
- 8 **GRANT THORNTON - AUDIT PROGRESS REPORT AND SECTOR UPDATE**
- Report of the External Auditor
- 115 - 144**
- 9 **GRANT THORNTON - INFORMING THE AUDIT RISK ASSESSMENT**
- Report of the External Auditor
- 145 - 172**
- 10 **ADOPTION OF ACCOUNTING POLICIES FOR 2017/18**
- Report of the Corporate Director - Finance & Governance
- 11 **THE DATE OF THE NEXT MEETING**
- The next Meeting is scheduled to take place on Tuesday, 19 June 2018 at 1400 hours in Committee Room 6, Council House.
- 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'.
- 14 **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

P R I V A T E A G E N D A

- 15 **MINUTES - AUDIT COMMITTEE 30 JANUARY 2018 - PRIVATE**
- Item Description
- 16 **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.