

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, 29 SEPTEMBER 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.

3 - 8

3 **MINUTES - AUDIT COMMITTEE - 28 JULY 2015**

To note the public part of the Minutes of the last meeting.

4 **DEMONSTRATION OF BIRMINGHAM AUDIT'S DATA WAREHOUSE**

There will be a demonstration of the data warehouse.

9 - 12

5 **RISK UPDATE - FUTURE COUNCIL PROGRAMME**

Report of the Future Council Programme Manager

13 - 294

6 **STATEMENT OF ACCOUNTS AND AUDIT FINDINGS REPORT 2014/15**

Report of the Director of Finance.

7 **FUTURE AGENDA ITEMS**

To consider any future agenda items.

8 **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.

9 **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'.

10 **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:-

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

11 **MINUTES - PRIVATE - AUDIT COMMITTEE - 28 JULY 2015**

Item Description

12 **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.

13 **STATEMENT OF ACCOUNTS AND AUDIT FINDINGS REPORT 2014/15 - PRIVATE**

Item Description