

**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, 30 JANUARY 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](http://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 - 8**

**3 MINUTES - AUDIT COMMITTEE 21 NOVEMBER 2017**

To confirm and sign the Minutes of the last meeting held on 21 November 2017.

**9 - 120**

**4 THE LOCAL GOVERNMENT OMBUDSMAN'S ANNUAL REVIEW 2016/17**

Report of the Interim Chief Executive.

**121 - 136**

**5 GRANT THORNTON - PROGRESS REPORT**

Report of the External Auditor

**137 - 144**

**6 GRANT THORNTON - CERTIFICATION OF CLAIMS**

Report of the Corporate Director, Finance & Governance

**145 - 170**

**7 GROUP COMPANY GOVERNANCE - INFORMING THE AUDIT RISK ASSESSMENT - PUBLIC**

Report of the Corporate Director, Finance & Governance

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:-

'That 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:-

Group Company Governance - Informing the Audit Risk Assessment - Report of the Corporate Director of Finance and Governance - Exempt Paragraph 3  
Equal Pay Update - Briefing by the City Solicitor - Exempt Paragraphs 3 and 4

## **P R I V A T E   A G E N D A**

11 **GROUP COMPANY GOVERNANCE - INFORMING THE AUDIT RISK ASSESSMENT - PRIVATE REPORT**

Item Description

12 **EQUAL PAY UPDATE**

Item Description

13 **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.