

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

26 JULY 2021

SCHEDULE OF OUTSTANDING MINUTES

MINUTE NO./DATE	SUBJECT MATTER	COMMENTS
279 26/01/2021	<u>ASSURANCE SESSION – CABINET MEMEBR FOR CHILDREN’S WELLBEING PORTFOLIO</u> <u>Additional Recommendation:</u> iv) The Council's Transformation Programme to be shared at a future Committee.	Scheduled for 30 September 2021 meeting.
305 30/03/2021	<u>INFORMING THE AUDIT RISK ASSESSMENT - GROUP COMPANY GOVERNANCE</u> <u>Additional Recommendation:</u> ii) Noted for an information briefing to be arranged on the Group Company Governance. Information on the scale of the BCC subsidiaries and any guarantees given to be provided to Members.	Online briefing scheduled for 27 th July at 1730 – 1900 hours in conjunction with the draft statement of accounts 2020/21 briefing.
318 27/04/2021	<u>RISK MANAGEMENT UPDATE</u> <u>Additional Recommendations:</u> iii) A formal statement to be provided to the Audit Committee around the reason to the rating of the risks related to the Commonwealth Games. iv) The Chair of the Commonwealth Games (CWG) Audit Committee to be invited at a future meeting to discuss Birmingham City Council elements of the CWG.	Sarah Dunlavey to provide further information to a future Committee. The Chair of CWG Audit Committee will be in attendance at the 26 July meeting.
334 29/06/2021	<u>ASSURANCE SESSION – CABINET MEMBER STREET SCENE & PARKS PORTFOLIO</u> <u>Additional Recommendations:</u> (ii) The Committee to receive a briefing note on the restructure of the Street Scene service area.	Rob James – Director for City Operations to lead on responses.

	(iii) The Committee to receive a formal response to the use of tips via Bromsgrove City Council as there was a lack of household recycling centres in the South of the City.	
335 29/06/2021	<p><u>BIRMINGHAM AUDIT ANNUAL REPORT 2020/21</u></p> <p><u>Additional Recommendation:</u></p> <p>iii) That the Committee agreed for an update on procurement contracts, process, controls and governance to be provided at a future committee.</p>	Scheduled for 29 Nov Committee
338 29/06/2021	<p><u>DRAFT STATEMENT OF ACCOUNTS 2020/21</u> <u>PROCESS & TIMINGS BRIEFING</u></p> <p><u>Additional Recommendation:</u></p> <p>(iii) A further briefing session to be arranged for members on the Draft Statement of Accounts 2020/21.</p>	Online briefing scheduled for 27 th July at 1730 – 1900 hours in conjunction with the informing the audit risk – Group Company Governance briefing.