

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

MONDAY, 30 JULY 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 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

3 - 8

4 MINUTES

To confirm and sign the Minutes of the last meeting held on 19 June 2018.

9 - 58

5 CORPORATE RISK REGISTER UPDATE

Report of the Assistant Director, Audit & Risk Management

59 - 360

6 STATEMENT OF ACCOUNTS - 2017/18

Report of the Corporate Director, Finance & Governance

7 **DATE OF NEXT MEETING**

The next meeting is scheduled to take place on Tuesday, 25 September 2018 at 1400 hours in Committee Room 6, Council House.

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 Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.