

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, 24 NOVEMBER 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 - PUBLIC**

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

9 - 42

4 **CORPORATE RISK REGISTER UPDATE**

Report of the Acting Assistant Director, Audit and Risk Management.

43 - 58

5 **ANNUAL GOVERNANCE STATEMENT - PROGRESS**

Report of the Director of Finance.

59 - 76

6 **ANNUAL AUDIT LETTER 2014/15**

Report of the Director of Finance.

77 - 92

7 **AUDIT COMMITTEE UPDATE FOR BIRMINGHAM CITY COUNCIL**

Report of the External Auditor.

8 **FUTURE AGENDA ITEMS**

To consider any future agenda items.

9 **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.

10 **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'.

11 **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:-

Minutes - Exempt Paragraph 3

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

12 **MINUTES - PRIVATE**

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.