

**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, 14 MARCH 2017 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.birminghamnewsroom.com](http://www.birminghamnewsroom.com)) 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 - 10**

**3 MINUTES - AUDIT COMMITTEE 31 JANUARY 2017**

To confirm and sign the Minutes of the last meeting held on 31 January 2017.

**11 - 56**

**4 CORPORATE RISK REGISTER UPDATE**

Report of Assistant Director, Audit & Risk Management

**57 - 70**

**5 BIRMINGHAM AUDIT - DEVELOPMENT OF THE 2017/18 INTERNAL AUDIT PLAN**

Report of Assistant Director, Audit & Risk Management

**71 - 86**

**6 ANNUAL GOVERNANCE STATEMENT - PROGRESS**

Report of the Strategic Director - Finance & Legal

<b><u>87 - 100</u></b>	7	<b><u>GRANT THORNTON - PROGRESS REPORT</u></b>	Report of the External Auditor
<b><u>101 - 124</u></b>	8	<b><u>GRANT THORNTON - AUDIT PLAN</u></b>	Report of the External Auditor
<b><u>125 - 152</u></b>	9	<b><u>GRANT THORNTON - INFORMING THE AUDIT RISK ASSESSMENT</u></b>	Report of the External Auditor
<b><u>153 - 182</u></b>	10	<b><u>ADOPTION OF ACCOUNTING POLICIES FOR 2016/17</u></b>	Report of the Strategic Director - Finance & Legal
	11	<b><u>OTHER URGENT BUSINESS</u></b>	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.
	12	<b><u>AUTHORITY TO CHAIRMAN AND OFFICERS</u></b>	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'.