

**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, 20 JUNE 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 APPOINTMENT OF AUDIT COMMITTEE, CHAIR, DEPUTY CHAIR AND MEMBERS**

1. To note the resolution of the City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the Council in 2018.

**Labour**

Councillors M Khan (Chair), Pocock, Quinnen, Rice and Shah  
**Conservative**

Councillors M Jenkins and Robinson  
**Liberal Democrats**

Councillor Tilsley

2. To elect a Deputy Chair, for the purpose of substitution for the Chair if

absent, for the period ending with the Annual Meeting of the Council in 2018.

**5 - 6**

4 **FUNCTIONS - AUDIT COMMITTEE**

To note the Committee's functions as set out in the attached schedule.

5 **DECLARATIONS OF INTERESTS**

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. If a 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.

**7 - 12**

6 **MINUTES - AUDIT COMMITTEE 14 MARCH 2017**

To confirm and sign the Minutes of the last meeting held on 14 March 2017.

**13 - 222**

7 **STATEMENT OF ACCOUNTS 2016/17**

Report of the Interim Chief Finance Officer

**223 - 266**

8 **BIRMINGHAM AUDIT ANNUAL REPORT 2016/17**

Report of Assistant Director, Audit & Risk Management

**267 - 286**

9 **2016/17 ANNUAL GOVERNANCE STATEMENTS**

Report of the Interim Chief Finance Officer

**287 - 300**

10 **GRANT THORNTON - PROGRESS REPORT**

Report of Grant Thornton - the External Auditors

11 **DATES AND TIME OF MEETINGS - AUDIT COMMITTEE**

To approve a schedule of dates for the Committee's meetings during 2017/2018.

The Chairman proposes that the Committee meets on the following Tuesdays at 1400 hours in the Council House:-

**2017**

25 July  
26 September  
21 November

**2018**

30 January  
27 March

12 **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.

12A **EXTERNAL AUDITOR'S STATUTORY RECOMMENDATION - FOLLOW-UP LETTER**

Report of the Interim Chief Finance Officer

13 **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'.