

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

TUESDAY, 30 JULY 2019 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.

5 - 16

4 MINUTES - AUDIT COMMITTEE 18 JUNE 2019 PUBLIC

To confirm and sign the Minutes of the last Meeting.

17 - 20

5 RESPONSE TO OMBUDSMAN COMPLAINT - POST 19 EDUCATION - (O/T MINUTE 124 REFERS)

Information Update - for noting.

21 - 42

6 ANNUAL GOVERNANCE STATEMENT

Report of the Chief Finance Officer

43 - 324

7 **STATEMENT OF ACCOUNTS 2018/19**

Report of the Chief Finance Officer

325 - 404

8 **CORPORATE RISK REGISTER UPDATE**

Report of the Assistant Director, Audit & Risk Management

405 - 406

9 **SCHEDULE OF OUTSTANDING MINUTES**

Item Description

10 **DATE OF NEXT MEETING**

The next meeting is scheduled to take place on Tuesday, 24 September 2019 at 1400 hours in Committee Room 6.

11 **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.

12 **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'.

13 **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:-

Exempt Paragraph 3

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

14 **MINUTES - AUDIT COMMITTEE 18 JUNE 2019 - PRIVATE**

Item Description

15 **STATEMENT OF ACCOUNTS 2018/19 - AUDIT FINDINGS REPORT - PRIVATE SECTION**

- Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister...

16 **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.