

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

WEDNESDAY, 28 SEPTEMBER 2022 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 Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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.

4 EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

a) To consider whether any matter on the agenda contains exempt information within the meaning of Section 100I of the Local Government Act 1972, and where it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.

b) If so, to formally pass the following resolution:-

RESOLVED – That, in accordance with Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation order) 2006, the public be excluded from the meeting during consideration of those parts of the agenda designated as exempt on the grounds that it is likely, in view of the nature of the business to be

transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information.

5 - 22

5 **MINUTES – AUDIT COMMITTEE 26 APRIL, 30 MAY & 30 JUNE 2022**

To confirm and sign the minutes of the last meeting of the Committee held 26 April, 30 May and 30 June 2022.

6 **BIRMINGHAM CITY COUNCIL'S COMPLAINTS FOLLOW-UP**

(30 minutes allocated) (1405 – 1435)

Verbal update from the Chief Executive, BCC

7 **ASSURANCE SESSION – CABINET MEMBER CHILDREN, YOUNG PEOPLE & FAMILIES PORTFOLIO**

(50 minutes allocated) (1435 – 1525)

Verbal discussion

The Cabinet Member Children, Young People & Families with the Director of Education & Skills and Head of Finance - Service Innovation

23 - 30

8 **RISK MANAGEMENT UPDATE**

(15 minutes allocated) (1525 – 1540)

Report of the Assistant Director Audit and Risk Management

31 - 36

9 **PROGRESS ON NON-COMPLIANCE WITH THE CONSTITUTION**

(10 minutes allocated) (1540 – 1550)

Report of the City Solicitor & Monitoring Officer

37 - 64

10 **CIPFA FINANCIAL MANAGEMENT CODE SELF ASSESSMENT**

(15 minutes allocated) (1550 – 1605)

Report of the Director of Council Management

65 - 90

11 **ANNUAL GOVERNANCE STATEMENT**

(10 minutes allocated) (1605 – 1615)

Report of the Director of Council Management

91 - 96

12 **DRAFT STATEMENT OF ACCOUNTS**

(15 minutes allocated) (1615 – 1630)

Report of the Director of Council Management

97 - 128

13 **EXTERNAL AUDITORS UPDATE**

(15 minutes allocated) (1630 – 1645)

Report of the External Auditors

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14 **SCHEDULE OF OUTSTANDING MINUTES**

Information for noting

15 **DATE OF NEXT MEETING**

The next meeting is scheduled to take place on Tuesday, 18 October 2022 at 1400 hours in Committee Room 6, Council House.

16 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

17 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.