

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

TUESDAY, 29 JANUARY 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 - 14

4 MINUTES - AUDIT COMMITTEE 20 NOVEMBER 2018

That the Minutes of the last meeting be confirmed and signed.

15 - 24

5 THE LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN'S ANNUAL REVIEW 2017/18

Report of the Chief Executive.

25 - 112

6 CORPORATE RISK REGISTER UPDATE

Report of the Assistant Director, Audit & Risk Management

<u>113 - 136</u>	7	<u>AUDIT FINDINGS REPORT RECOMMENDATIONS - PROGRESS REPORT</u>	Report of the Corporate Director, Finance & Governance
<u>137 - 194</u>	8	<u>GROUP COMPANIES - INFORMING THE AUDIT RISK ASSESSMENT</u>	Report of the Corporate Director, Finance & Governance
<u>195 - 222</u>	9	<u>BIRMINGHAM AUDIT - HALF YEAR UPDATE REPORT 2018/19</u>	Report of the Assistant Director, Audit & Risk Management
<u>223 - 226</u>	10	<u>GRANT THORNTON - HOUSING BENEFIT ANNUAL CERTIFICATION LETTER</u>	Report of the External Auditor
<u>227 - 232</u>	11	<u>GRANT THORNTON - VALUE FOR MONEY PLAN</u>	Report of the External Auditor
	12	<u>EQUAL PAY UPDATE</u>	Report of the City Solicitor.
			TO FOLLOW
	13	<u>DATE OF THE NEXT MEETING</u>	The next meeting is scheduled to take place on Tuesday, 26 March 2019 at 1400 hours in Committee Room 6.
	14	<u>OTHER URGENT BUSINESS</u>	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.
	15	<u>AUTHORITY TO CHAIRMAN AND OFFICERS</u>	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'.
	16	<u>EXCLUSION OF THE PUBLIC</u>	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

PRIVATE AGENDA

17 **MINUTES - AUDIT COMMITTEE 20 NOVEMBER 2018 - PRIVATE**

Item Description

18 **EQUAL PAY UPDATE - PRIVATE**

Item Description

19 **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.