

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, 15 MARCH 2016 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**

Chairman to advise meeting to note 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.

5 - 12

3 **MINUTES - 26 JANUARY 2016 (PUBLIC)**

To note the public part of the Minutes of the last meeting.

4 **MATTERS ARISING**

To discuss matters arising.

13 - 20

5 **SCHOOLS PRIVATE FINANCE INITIATIVE**

Item Description

21 - 80

6 **CORPORATE RISK REGISTER UPDATE**

Report of Acting Assistant Director, Audit & Risk Management

81 - 84

7 **RISK MANAGEMENT PROCESS**

Item Description

<u>85 - 90</u>	8	<u>BIRMINGHAM AUDIT - PROPOSED INTERNAL AUDIT PLAN 2016/17</u>
		Report of Acting Assistant Director - Audit & Risk Management
<u>91 - 112</u>	9	<u>ANNUAL GOVERNANCE STATEMENT - PROGRESS</u>
		Report of the Strategic Director - Finance & Legal
<u>113 - 138</u>	10	<u>GRANT THORNTON - AUDIT PLAN 2015/16</u>
		Report of the External Auditor
<u>139 - 164</u>	11	<u>INFORMING THE AUDIT RISK ASSESSMENT</u>
		Report of the external auditor
<u>165 - 180</u>	12	<u>GRANT THORNTON - PROGRESS REPORT AND UPDATE YEAR ENDED 31 MARCH 2016</u>
		Report of the External Auditor.
<u>181 - 208</u>	13	<u>ADOPTION OF ACCOUNTING POLICIES FOR 2015/16</u>
		Report of the Strategic Director - Finance & Legal
<u>209 - 226</u>	14	<u>LEARNING FROM COMPLAINTS</u>
		Report of Service Director, Customer Services
<u>227 - 228</u>	15	<u>RISK BASED VERIFICATION FOR HOUSING BENEFIT AND COUNCIL TAX SUPPORT CLAIMS - PUBLIC</u>
		Report of the Service Director, Customer Services
	16	<u>FUTURE AGENDA ITEMS</u>
		To consider any future agenda items.
	17	<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.
	18	<u>AUTHORITY TO CHAIRMAN AND OFFICERS</u>
		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'.
	19	<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:-

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

20 **MINUTES - 26 JANUARY 2016 (PRIVATE)**

Item Description

21 **RISK BASED VERIFICATION FOR HOUSING BENEFIT AND COUNCIL
TAX SUPPORT CLAIMS - PRIVATE**

Item Description

22 **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.