

**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, 22 NOVEMBER 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/WEBCAST**

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

**2 APOLOGIES**

To receive any apologies.

**3 - 6**

**3 MINUTES - AUDIT COMMITTEE 12 SEPTEMBER 2016**

To confirm and sign the Minutes of the last meeting held on 12 September 2016.

**7 - 228**

**4 USE OF DELEGATED AUTHORITY**

Report of the Chair of Audit Committee

**229 - 270**

**5 CORPORATE RISK REGISTER UPDATE**

Report of Acting Assistant Director, Audit & Risk Management

**271 - 308**

**6 ANNUAL AUDIT LETTER**

Report of Grant Thornton

**309 - 312**

**7 EQUAL PAY UPDATE (PUBLIC)**

Report of the Strategic Director - Finance & Legal

**313 - 344**

8 **BIRMINGHAM AUDIT - HALF YEAR UPDATE REPORT 2016/17**

Report of Acting Assistant Director, Audit & Risk Management

**345 - 358**

9 **ANNUAL GOVERNANCE STATEMENT PROGRESS**

Report of the Strategic Director - Finance & Legal

10 **WEST MIDLANDS PENSION FUND CONTRIBUTIONS UPDATE**

Verbal Update.

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 Chair 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.

**P R I V A T E   A G E N D A**

14 **EQUAL PAY UPDATE (PRIVATE)**

Item Description

15 **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.