

# **BIRMINGHAM CITY COUNCIL**

## **AUDIT COMMITTEE**

**TUESDAY, 15 FEBRUARY 2022 AT 14:00 HOURS**  
**IN COMMITTEE ROOM C, MARGARET STREET, COUNCIL HOUSE**  
**EXTENSION, [VENUE ADDRESS]**

## **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](http://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 1001 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.

**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 - 12**

5 **MINUTES**

To confirm and sign the minutes of the meeting of the Committee held 29 November 2021.

6 **ASSURANCE SESSION - CABINET MEMBER VULNERABLE CHILDREN'S AND FAMILIES PORTFOLIO**

(45 minutes allocated)(1405-1450)

Verbal discussion

Cabinet Member Vulnerable Children's and Families Portfolio

7 **ASSURANCE SESSION - CABINET MEMBER HOMES AND NEIGHBOURHOODS PORTFOLIO**

(45 Minutes Allocated) (1450 to 1535)

Verbal discussion

Cabinet Member Homes and Neighbourhoods

8 **EXTERNAL AUDITORS PROGRESS REPORT**

(10 minutes allocated) (1535 - 1545)

Report of the External Auditors

**13 - 22**

9 **PROCUREMENT OF EXTERNAL AUDIT - 2023 - 2028**

(10 minutes allocated)(1545 to 1550)

Briefing on the next external audit tender process and the state of the external market.

**23 - 28**

10 **OUTSTANDING MINUTES**

Information for noting.

11 **DATE OF THE NEXT MEETING**

To note the date of the next meeting on 29 March, 2022.

12 **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.

### 13 **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'.