

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, 21 NOVEMBER 2017 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.birminghamnewsroom.com) 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 - 6

3 MINUTES - AUDIT COMMITTEE 26 SEPTEMBER 2017 - PUBLIC

To note the public part of the Minutes of the last meeting held on 26 September 2017.

4 SUSTAINABILITY TRANSFORMATION PLAN

Presentation by the Interim Corporate Director, Adult Social Care and Health.

7 - 50

5 CORPORATE RISK REGISTER UPDATE

Report of the Assistant Director- Audit & Risk Management

51 - 66

6 BIRMINGHAM AUDIT - HALF YEAR REPORT 2017/18

Report of the Assistant Director - Audit & Risk Management

7 **ANNUAL AUDIT LETTER**

Report of the Interim Chief Finance Officer

8 **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.

9 **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'.

10 **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:-

Minutes - Exempt Paragraphs 3 and 4

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

11 **MINUTES - AUDIT COMMITTEE 26 SEPTEMBER 2017 - PRIVATE**

Item Description

12 **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.