

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

TUESDAY, 29 SEPTEMBER 2020 AT 13:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

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 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.

3 APOLOGIES

To receive any apologies.

4 EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

1. To consider whether any matter on the agenda contains exempt information within the meaning of Section 100I 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.
- b. If so, to formally pass the following resolution:-
 - Item 5 – Private – Minutes Audit Committee 28 July 2020 - Exempt paragraph 1,2,3 & 7

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 - 22

5 **MINUTES - AUDIT COMMITTEE 28 JULY 2020**

To confirm and sign the public minutes of the last meeting of the Committee held 28 July 2020.

6 **ASSURANCE SESSION - LEADER'S PORTFOLIO**

(55 minutes allocated) (1305 - 1400)

The Leader & Chief Executive

23 - 254

7 **STATEMENT OF ACCOUNTS 2019/20**

(20 minutes allocated) (1400 - 1420)

Report of the Interim Chief Finance Officer

255 - 272

8 **BIRMINGHAM AUDIT ANNUAL FRAUD REPORT 2019/20**

(20 minutes allocated) (1420 - 1440)

Report of the Assistant Director Audit and Risk Management

273 - 300

9 **AUDIT PROGRESS REPORT AND SECTOR UPDATE**

(10 minutes allocated) (1440 - 1450)

Report of the External Auditor

301 - 302

10 **SCHEDULE OF OUTSTANDING MINUTES**

Information for noting

11 **DATE OF THE NEXT MEETING**

The next meeting is scheduled to take place on Tuesday, 20 October 2020 at 1400 hours via MS Teams (on-line).

12 **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.

13 **AUTHORITY TO CHAIRMAN AND OFFICERS**

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'.

14 **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:-

Exempt Paragraph 1,2,3 & 7.