

Audit and Risk Assurance Committee

**Thursday 17 August, 2017 at 6.00 pm
in Committee Room 1
at Sandwell Council House, Oldbury**

Agenda

(Open to Public and Press)

1. Apologies for absence.
2. Members to declare any interest in matters to be discussed at the meeting.
3. To confirm as a correct record the minutes of the meeting held on 23 March, 2017.
4. KPMG External Audit Report 2016/17.
5. Statement of Accounts 2017/17.
6. Annual Governance Statement 2016/17.
7. Annual Internal Audit Report – 2016/17.
8. Audit and Risk Assurance Committee Annual Report.
9. Strategic Risk Register Update.
10. Counter Fraud Update Report.
11. CIPFA – Audit Committee Update: Issue 22.
12. Restrictions placed on the sale of the Public Toilets.

13. Chronology of the sale of the Public Toilets and the Cabinet role of Councillor Ian Jones.
14. Work Programme 2017/18.

J Britton
Chief Executive

Sandwell Council House
Freeth Street
Oldbury
West Midlands

Distribution:

Councillor Preece (Chair);
Mr M Ager (Vice-Chair and Independent Member);
Councillors Allcock, Gavan, Dr Jaron, Jarvis, Piper and Sandars.

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