

Audit and Risk Assurance Committee

**Thursday 19 October, 2017 at 5.00 pm
in Council Chamber
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 17 August, 2017.
4. Code of Corporate Governance.
5. Strategic Risk Register Update.
6. Internal Audit Charter.
7. Internal Audit Progress Report.
8. Counter Fraud Update.
9. Recruitment of Independent Member to Risk Assurance Committee.
10. 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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