

**Audit and Risk Assurance Committee**

**Thursday 18 January, 2018 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 19 October, 2017.
4. Certification of Grants & Returns 2016/17.
5. External Audit Plan 2017/18.
6. The Local Government Ombudsman's Annual Review.
7. Strategic Risk Register and Assurance Map Update.
8. Directorate risk register update- Adult Social Care, Health and Wellbeing.
9. Annual Governance Statement Action Plan Update.
10. Internal Audit Progress Report Q2
11. Council update on allegations of fraud, misconduct and related issues.
12. 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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