

**Audit and Risk Assurance Committee**

**Thursday 26 July, 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 22 March 2018.
4. Appointment of Independent Member.
5. Statement of Accounts 2017/18.
6. Annual Audit Letter 2017/18.
7. ISA 260 Report to those charged with Governance.
8. Annual Governance Statement.
9. Annual Internal Audit Report 2017/18.
10. Audit and Risk Assurance Committee Annual Report.
11. Annual Counter Fraud Report.
12. Council update on allegations of fraud, misconduct and related issues.

13. Lion Farm Playing Fields report.
14. Strategic Risk Register and Assurance Map Update.
15. Directorate Risk Register Update – Resources.
16. CIPFA Update.
17. Work Programme 2018/19.

**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 Ali, Allcock, Dr Jaron, Jarvis, Piper and Singh.

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