

<p>Audit and Risk Assurance Committee</p>
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**Thursday 9 January 2020 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. Minutes of the meeting held on 19 September 2019.
4. Strategic Risk Register Update.
5. Adult Social Care, Health and Wellbeing Directorate Risk Register.
6. External Audit Progress Report and Sector Update.
7. Internal Audit Progress Report.
8. Internal Audit Charter.
9. Counter Fraud Update.
10. The Council's Process for Gas Safety Within Council Owned Public Buildings.

11. Exclusion of the Public and Press:

Chair to move:-

“That the public and press be excluded from the rest of the meeting. This is to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act, 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006 for the reason stated below”.

Agenda

(Not Open to the Public and Press)

12. Local Government and Social Care Ombudsman - Investigation into a complaint against Sandwell Metropolitan Borough Council. *(Exempt information relating to an individual.)*

David Stevens
Interim Chief Executive

Sandwell Council House
Freeth Street
Oldbury
West Midlands

Distribution:

Councillor Bostan(Chair);
Mr M Ager (Vice-Chair and Independent Member);
Councillors Allen, Hevican, M Y Hussain, Jarvis, Moore and Preece.
Mr H Doyle and Mr J Hussain (Independent Members).

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This document is available in large print on request to the above telephone number. The document is also available electronically on the Committee Management Information System which can be accessed from the Council's website on www.sandwell.gov.uk