

Audit and Risk Assurance Committee Agenda

Thursday 3 September 2020 at 5.00 pm The meeting will be conducted virtually via Microsoft Teams

Please click on the link below to view the meeting: Audit and Risk Assurance Committee

1. Apologies

To receive any apologies for absence.

2. Declarations of Interest

To receive any declarations of interest from members relating to any item on the agenda, in accordance with the provisions of the Code of Conduct and/or S106 of the Local Government Finance Act 1992.

3. Minutes

To confirm the minutes of the meeting held on 9 January 2020 as a correct record.

4. Revised Annual Governance Statement 2018/19

To review and approve the Council's revised Annual Governance Statement for 2018/19.

5. Statement of Accounts 2018/19

To review and approve the Council's Statement of Accounts for 2018/19.

6. Audit Findings Report 2018/19

To receive and consider the findings of external auditors.

David Stevens 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 Yaseen, Jarvis, Moore and Preece. Mr H Doyle and Mr J Hussain (Independent Members).

Contact: <u>democratic_services@sandwell.gov.uk</u>

Information about meetings in Sandwell



Only people invited to speak at a meeting may do so. Everyone in the meeting is expected to be respectful and listen to the discussion.



Agendas with reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that any such reports are kept secure. After the meeting confidential papers should be disposed of in a secure way.



In response to the Coronavirus pandemic and subsequent 2020 Regulations, all public meetings will now be recorded and broadcast on the Internet to enable public viewing and attendance.



You are allowed to use devices for the purposes of recording or reporting during the public session of the meeting. When using your devices, they must not disrupt the meeting – please ensure they are set to silent.



Members who cannot attend the meeting should submit apologies by contacting Democratic Services (<u>democratic_services@sandwell.gov.uk</u>) Alternatively, you can attend the meeting remotely as per the 2020 Regulations.



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