

Audit and Risk Assurance Committee Agenda

Thursday 17 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:

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- 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 3 September 2020 as a correct record.
- 4. Audit and Risk Assurance Committee Annual Report 2019/20**
To review and approve the Annual Report of the Audit and Risk Assurance Committee to be presented to next meeting of the Council.
- 5. Internal Audit Annual Report 2019/20**
To review and comment upon the Internal Audit Annual Report 2019/20.
- 6. Internal Audit Plan**
To review and comment upon the Internal Audit Plan for 2020/21.
- 7. CIPFA Audit Committee Update 30, 31 and 32**

To review and comment upon the latest CIPFA Audit Committee Updates.

8. Audit and Risk Assurance Committee Terms of Reference, Annual Review

To review and agree the terms of reference to the Council for approval.

9. Covid-19 Risk Register and Strategic Risk Register Update

To review and comment upon the report which sets out the impact that Covid-19 is having on the key risks faced by the Council.

10. Counter Fraud Update.

To review and comment upon the Counter Fraud Update report.

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: democratic_services@sandwell.gov.uk

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.



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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 (democratic_services@sandwell.gov.uk) Alternatively, you can attend the meeting remotely as per the 2020 Regulations.



All agenda, reports, minutes for Sandwell Council's meetings, councillor details and more are available from our website (<https://cmis.sandwell.gov.uk/cm5/>)