

# Agenda

## Audit and Risk Assurance Committee

Thursday 18 March at 5.00pm

The meeting will be conducted virtually via Microsoft Teams in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

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[Audit and Risk Assurance Committee Live Link](#)

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

- 1 Apologies for Absence
- 2 Members to declare any interests in matters to be discussed at the meeting
- 3 To confirm the minutes of the meeting held on 11 February 2021 as a correct record
- 4 Urgent Item of Business - To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency



- 5 **Annual Governance Statement 2019/20**  
To review and approve the Council's Annual Governance Statement for 2019/20.
  - 6 **Statement of Accounts 2019/20**  
To review and approve the Council's revised Annual Governance Statement for 2019/20.
  - 7 **Audit Findings Report 2019/20**  
To receive and consider the findings of external auditors.
  - 8 **PSA Informing the Risk Assessment**  
External auditors to deliver a presentation on - Informing the Audit Risk Assessment.
  - 9 **Internal Audit Plan 2021/22**  
To review and comment upon the Internal Audit Plan for 2021/22.
  - 10 **Amendments to the Council's Procurement and Contract Procedure Rules**  
To consider the revised Procurement and Contract Procedure Rules and recommend to Council for approval.
  - 11 **Exclusion of the Public and Press**  
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, relating to information that is likely to reveal the identity of an individual.
- Private Item**
- 12 **Audit and Governance Panel Update**  
To provide an Audit and Governance Panel update.



**D Stevens**  
**Chief Executive**  
Sandwell Council House  
Freeth Street  
Oldbury  
West Midlands

### **Distribution**

Councillor Bostan (Chair);  
Mr Ager (Vice-Chair and Independent Member)  
Councillors: Allen, Hevican, Jarvis, Moore, and Preece  
Mr Doyle and Mr Hussain (Independent Members)

Contact: [democratic\\_services@sandwell.gov.uk](mailto:democratic_services@sandwell.gov.uk)

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