

Agenda

Audit and Risk Assurance Committee

Thursday, 21 July 2022 at 5.30 pm
At Council Chamber - Sandwell Council House, Oldbury

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 **Declarations of Interest**

Members to declare any interests in matters to be discussed at the meeting.

3 **Minutes** 7 - 16

To confirm the minutes of the meeting held on 28th June 2022.

4 **Urgent Business**

To consider any urgent business.

5 **Counter Fraud Update** 17 - 28

To review and comment on the Counter Fraud Update.



6	Internal Audit Report 2021-22	29 - 50
	To review and comment on the Internal Audit Annual Report 2021/22.	
7	Auditor's Annual Report on Sandwell Council - Interim 2020-21	51 - 84
	To receive and comment on the Auditor's Annual Report on Sandwell Council - Interim 2020-21.	
8	Children's Services Directorate Risk Register	85 - 108
	To receive and comment on the Children's Services Directorate Risk Register.	
9	Constitution Review (Contract Procedure rules and Financial Regulations)	109 - 218
	That, the Committee considers the proposed changes to the Council's Constitution	
10	Cabinet Forward Plan	219 - 252
	Standing item to consider items on the Cabinet Forward Plan.	
11	Work Programme	253 - 256
	Standing item to consider the work programme of the Committee.	

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Managing Director Commissioner

Sandwell Council House
Freeth Street
Oldbury
West Midlands

Distribution

Councillor Preece (Chair)
Councillors Anandou, Choudhry, L Giles, Hinchliff, Khatun and Melia

Independent Members:

Mr Ager
Mr Hussain

Contact: democratic_services@sandwell.gov.uk

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