

Agenda

Audit and Risk Assurance Committee

Tuesday, 15 November 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 - 14

To confirm the minutes of the meeting held on 29 October 2022.

4 Additional Items of Business

To determine whether there are any additional items of business to be considered as a matter of urgency.

5 Council Improvement Plan Update 15 - 126

To receive and comment upon the progress of the Improvement Plan and the Risk Register up to 3



November 2022.

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|-----|---|-----------|
| 6 | Internal Audit Progress Report | 127 - 140 |
| | To review and comment upon the Internal Audit Progress Report. | |
| 7 | Internal Audit Charter | 141 - 148 |
| | To review and approve the Internal Audit Charter. | |
| 8 | Corporate Risk Management Strategy | 149 - 164 |
| | To note and approve updates made to the corporate risk management strategy. | |
| 9 | Directorate Risk Register - Housing | 165 - 182 |
| | To note and comment on the Housing directorate risks. | |
| 10 | Cabinet Forward Plan | 183 - 202 |
| | Standing item to consider items on the Cabinet Forward Plan. | |
| 11 | Work Programme | 203 - 208 |
| | Standing item to consider the work programme of the Committee. | |
| 12 | 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 any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. | |
| 13. | ICT Incident Report | 209 - |
| | 7 | 216 |
| | To receive and comment on the ICT incident report. | |

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Distribution

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

Contact: democratic_services@sandwell.gov.uk

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