

# Agenda

## Audit and Risk Assurance Committee

**Thursday, 20 July 2023 at 5.00 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 - 12

To confirm the minutes of the meeting held on 5 June 2023 as a correct record.

**4 Additional Items of Business**

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

**5 Counter Fraud Annual Report**

13 - 46

To review and approve the Council's updated Anti-Fraud and Corruption Policy and Counter Fraud



Strategy.

6     **Directorate Risk Register - Borough Economy**                     47 - 60

To note the report.

7     **Strategic Risk Review - Customer Journey**                     61 - 66

To note and comment upon the Customer Journey strategic risk.

8     **Annual Internal Audit Report 2022-2023**                     67 - 90

To consider the Internal Audit Annual Report 2022 - 2023.

9     **Work Programme**                     91 - 94

Standing item to consider the Work Programme of the Committee.

**Shokat Lal**

**Chief Executive**

Sandwell Council House

Freeth Street

Oldbury

West Midlands

**Distribution**

Councillor Preece (Chair)

Councillors Ager, Anandou, H Bhullar, Dhariwal, L Giles, V Smith, Tipper and Hussain

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