

Audit and Risk Assurance Committee

**Thursday 8th November 2018 at 5.00 pm
in Council Chamber
at Sandwell Council House, Oldbury**

Agenda

(Open to Public and Press)

1. Apologies for absence.
2. Members to declare any interest in matters to be discussed at the meeting.
3. To confirm as a correct record the minutes of the meeting held on 26th July 2018.
4. Appointment of Independent Member.
5. KPMG External Audit Report 2017/18
6. Grant Thornton Audit Progress Report and Sector Update
7. Internal Audit Charter
8. Internal Audit Progress Report
9. Riverside Internal Audit Update
10. Council Update on Allegations of Fraud, Misconduct and other issues
11. CIPFA Audit Committee Update
12. Strategic Risk Register Update

13. Cyber Security Strategic Risk Update
14. Response to letter to Home Secretary and The Director of Public Prosecutions.
15. Work Programme 2018/19

J Britton
Chief Executive

Sandwell Council House
Freeth Street
Oldbury
West Midlands

Distribution:

Councillor Preece (Chair);
Mr M Ager (Vice-Chair and Independent Member);
Councillors Ali, Allcock, Dr Jaron, Jarvis, Piper and Singh;
Mr H Doyle and Mr J Hussain (Independent Members).

Agenda prepared by Shane Parkes
Democratic Services Unit
Tel No: 0121 569 3190
E-mail: shane_parkes@sandwell.gov.uk

This document is available in large print on request to the above telephone number. The document is also available electronically on the Committee Management Information System which can be accessed from the Council's website on www.sandwell.gov.uk