

Audit and Risk Assurance Committee

**Thursday 22 March, 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 22 February 2018.
4. Audit and Risk Assurance Committee – Terms of Reference, Annual Review.
5. Internal Audit Plan 2018/19.
6. Internal Audit Progress Report as at 28 February 2018.
7. CIPFA Audit Committee Update 24.
8. Internal Audit – External Assessment.
9. Counter Fraud Update.
10. Update on allegations of Fraud, Misconduct and Other Issues.
11. Strategic Risk Register and Assurance Map Update.
12. Work Programme 2017/18.

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 Allcock, Gavan, Dr Jaron, Jarvis, Piper and Sandars.

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