

Audit and Risk Assurance Committee

**Thursday 21 March 2019 at 5.00 pm
in Council Chamber
at Sandwell Council House, Oldbury**

Revised 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 10 January 2019.
4. Audit and Risk Assurance Committee – Terms of Reference, Annual Review.
5. Monitoring the Use of Section 106 Monies.
6. Annual Governance Statement 2017/18 - Action Plan Update.
7. Local Government and Social Care Ombudsman and Housing Ombudsman - Annual Review for the Year Ending 31 March 2018.
8. Internal Audit Progress Report as at 31 January 2019.
9. Internal Audit Plan 2019/20.
10. CIPFA Audit Committee Update 27.
11. Update on Information Governance Compliance.

12. Strategic Risk Register Update.
13. Neighbourhoods Directorate Risk Register.
14. External Audit Plan.
15. Audit Progress Report and Sector Update.
16. Work Programme 2018/2019.

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).

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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