

Audit Committee

Agenda



Date: Monday, 21 January 2019

Time: 2.00 pm

Venue: Room 1P05, 1st Floor - City Hall, College Green, Bristol, BS1 5TR

Distribution:

Councillors: Mark Brain, Olly Mead, Anthony Negus, Steve Pearce, Liz Radford, Afzal Shah, Clive Stevens, Adebola Adebayo and Simon Cookson

Copies to: Mike Jackson (Executive Director of Resources and Head of Paid Services), Denise Murray (Service Director - Finance & Section 151 Officer), Quentin Baker, Nancy Rollason (Service Manager Legal), Jonathan Idle, Melanie Henchy-McCarthy, Alison Mullis, Chris Holme (Director: Finance (Interim)), Tony Whitlock and Lucy Fleming (Head of Democratic Engagement)

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Date: Friday, 11 January 2019



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Agenda

1. Welcome, Introductions and Safety Information

(Pages 4 - 5)

2. Declarations of Interest

To note any declarations of interest from the Councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a **disclosable pecuniary interest**.

Any declarations of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

3. Minutes of Previous Meeting

To agree the following minutes:-

(Pages 6 - 24)

16 October 2018;
26 November 2018.

4. Action sheet

(Pages 25 - 26)

5. Public Forum

Up to 30 minutes is allowed for this item.

Any member of the public or Councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Public Forum items should be emailed to democratic.services@bristol.gov.uk and please note that the following deadlines will apply in relation to this meeting:-

Questions - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5 pm on **15 January 2019**.

Petitions and Statements - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by 12.00 noon on **18 January 2019**.



6. Work Programme

To note the work programme.

(Pages 27 - 28)

7. External Audit Update Report

2.10 pm

(Pages 29 - 46)

8. Annual Whistleblowing Review

2.30 pm

(Pages 47 - 51)

9. Annual Review of the effectiveness of the system of Internal Audit

2.50 pm

(Pages 52 - 62)

10. Corporate Risk Register and Policy

3.10 pm

(Pages 63 - 123)

11. Companies Audit and Assurance Arrangements

3.50 pm

(Pages 124 - 127)

12. Governance Tracking Report

4.10 pm

(Pages 128 - 144)

