

Audit Committee

Agenda



Date: Tuesday, 26 March 2019

Time: 2.00 pm

Venue: City Hall Meeting Spaces - First Floor - 1P 09 -
City Hall, College Green, Bristol, BS1 5TR

Distribution:

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

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Date: Monday, 18 March 2019



Agenda

1. Welcome, Introductions and Safety Information

(Pages 5 - 6)

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 minutes of the previous meeting as a correct record.

(Pages 7 - 20)

4. Action sheet

(Pages 21 - 22)

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 **20 March 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 **25 March 2019**.

6. Work Programme

To note the work programme.

(Pages 23 - 24)



7. **External Auditor Grant Thornton - Audit Update**
(Pages 25 - 42)
8. **External Auditor - Annual Accounts 2017/18 - TO FOLLOW**
9. **Bristol City Council - Grant Report - 2017/18.**
(Pages 43 - 53)
10. **Corporate Risk 9 - Safeguarding Vulnerable Children**
(Pages 54 - 66)
11. **Report on External Inspections 2018/19**
(Pages 67 - 78)
12. **Internal Audit - Draft Plan 2019/20**
(Pages 79 - 99)
13. **Peer Review Implementation Update**
(Pages 100 - 115)
14. **Internal Audit Activity Report for the period of 1 April 2018 to 28 February 2019.**
(Pages 116 - 161)
15. **Annual Review of the Audit Committee terms of reference**
(Pages 162 - 206)
16. **Review of the Constitution**
(Pages 207 - 209)
17. **Senior Executive Remuneration Review – Audit for year ending 31 March 2018, Recommendations from Council - TO FOLLOW**

This report will be published after Full Council of 18 March 2019.

18. Exclusion of Press and Public

That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) 3

(respectively) of Part 1 of schedule 12A of the Act.



