

Audit Committee

Agenda



Date: Monday, 29 July 2019

Time: 2.00 pm

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

Distribution:

Councillors: Mark Brain, Nicola Bowden-Jones, Chris Jackson, Olly Mead, Liz Radford, Harriet Clough, Clive Stevens, Adebola Adebayo and Simon Cookson

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

Issued by: Allison Taylor, Democratic Services

City Hall, PO Box 3167, Bristol BS3 9FS

Tel: 0117 92 22237

E-mail: democratic.services@bristol.gov.uk

Date: Friday, 19 July 2019



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 minutes of the previous meeting as a correct record.

(Pages 6 - 12)

4. Action sheet

(Pages 13 - 14)

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 **23 July 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 **26 July 2019**.

6. Work Programme

To note the work programme.

(Pages 15 - 16)



7. **Audit Progress Report**
(Pages 17 - 29)
8. **Annual Governance Statement Tracker**
(Pages 30 - 41)
9. **Final Annual Governance Statement 2018/19**
(Pages 42 - 73)
10. **Interim Audit Activity Report for Period 1st April 2019 to 30th June 2019**
(Pages 74 - 102)
11. **Corporate Risk Management Arrangements and the Q4 2018/19 Corporate Risk Report Update.**
(Pages 103 - 164)
12. **Updated Draft Statement of Accounts 2018/19**
(Pages 165 - 297)
13. **Audit and Assurance arrangements for Council trading companies 2018/2019**
(Pages 298 - 328)
14. **Updating the Constitution - timetable for review**
(Pages 329 - 335)

