



# Audit, Governance & Standards Committee

Thu 6 Jul  
2017  
7.00 pm

Committee Room Two  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

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**If you have any queries on this Agenda please contact  
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## Agenda

### Membership:

Cllrs:	Jane Potter (Chair) Tom Baker-Price (Vice-Chair) Natalie Brookes Michael Chalk Andrew Fry	Mark Shurmer Yvonne Smith David Thain Pat Witherspoon
Independent Member:	Dave Jones (non-voting co-opted – for Audit and Governance)	
Feckenham Parish Council Representative	Alan Smith (non-voting co-opted – for Standards)	

1. Apologies and named Substitutes
2. Declarations of Interest  

To invite Councillors to declare any Disclosable Pecuniary Interests and/or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.
3. Minutes of the meeting held on 27th April 2017 (to follow)
4. Monitoring Officer's Report - Standards Regime (Pages 1 - 4)
5. External Audit - Progress Update (verbal report)
6. Internal Audit - Annual Report 2016/17 (Pages 5 - 28)
7. Internal Audit Progress Report (Pages 29 - 72)
8. Section 11 Update (Pages 73 - 76)
9. Corporate Governance and Risk (Pages 77 - 90)
10. Financial Savings Monitoring Report 2016/17 (Pages 91 - 94)
11. Committee Action List and Work Programme (to follow)