



Audit, Governance & Standards

Committee

Thu 21 Sep
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 6th July 2017 (Pages 1 - 12)
4. Monitoring Officer's Report - Standards Regime (Pages 13 - 16)
5. External Audit - Audit Findings Report 2016/17 (Pages 17 - 72)
6. Audited Statement of Accounts 2016/17 (Pages 73 - 160)
7. Internal Audit Progress Report (Pages 161 - 184)
8. Compliance Team Update (Pages 185 - 188)
9. Re-appointment of Lead Risk and Fraud Members on the Committee

To consider the re-appointment of the Lead Risk and Fraud Members on the Committee for the year ahead. Councillor Thain is the current Lead Fraud Member and Mr Dave Jones, Independent Member for Audit and Governance, is the current Lead Risk Member.

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10. Section 11 Update

11. Risk Management Strategy (Pages 189 - 202)

12. Committee Action List and Work Programme (Pages 203 - 210)