



Audit, Governance & Standards Committee

Thu 1 Feb
2018
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)	Mark Shurmer
	Tom Baker-Price (Vice-Chair)	Yvonne Smith
	Natalie Brookes	David Thain
	Michael Chalk	Pat Witherspoon
	Andrew Fry	

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 (Pages 1 - 8)

4. Monitoring Officer's Report - Standards Regime (Pages 9 - 12)

5. Independent Member Appointment - Verbal Report

(Members are asked to note that under minute 73 of the minutes of the meeting of the Committee held on 21st September 2017 it was agreed that Mr Dave Jones should continue as the Committee's Lead Risk Member for a further 12 months. This is contingent on Mr Jones being reappointed as the Committee's independent Member during that period).

6. External Audit Plan (Pages 13 - 34)

7. External Audit - Annual Audit Letter 2016-17 (Pages 35 - 50)

8. Internal Audit Progress Report (Pages 51 - 84)

9. Internal Audit - Draft Audit Plan (Pages 85 - 98)

10. Treasury Management Strategy, Prudential Indicators and Minimum Revenue Policy Provision 2018/19

Report to follow

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- 11.** Corporate Governance and Risk Update (including S11 Action Plan Monitoring)
(Pages 99 - 112)
- 12.** Financial Savings Monitoring Report (Pages 113 - 116)
- 13.** Committee Action List and Work Programme (Pages 117 - 120)