



# Audit, Governance & Standards Committee

Thu 26 Apr  
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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# **Audit, Governance & Standards**

Thursday, 26th April, 2018

7.00 pm

Committee Room 2 Town Hall

## **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

### **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 - 24)**

Members are asked to consider the minutes from the meetings of the Audit, Governance and Standards Committee held on 21<sup>st</sup> September 2017 and 1<sup>st</sup> February 2018 respectively.

### **4. Monitoring Officer's Report - Standards Regime (Pages 25 - 28)**

### **5. Grant Thornton - Update Report (Pages 29 - 46)**

### **6. Grant Thornton - Auditing Standards - Communicating with the Audit, Governance and Standards Committee (Pages 47 - 76)**

### **7. Grant Thornton - Certification Work Report 2016/17 (Housing Benefit Subsidy Audit) (Pages 77 - 86)**

### **8. Compliance Team Update Report (Pages 87 - 90)**

### **9. Internal Audit Progress Report (Pages 91 - 120)**

### **10. Internal Audit - Final Audit Plan 2018/19 (Pages 121 - 132)**

### **11. Corporate Governance and Risk Update Report (including Section 11 Action Monitoring) (Pages 133 - 134)**

### **12. Financial Savings Monitoring Report (Pages 135 - 138)**

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## **13.** Committee Work Programme (Pages 139 - 140)