



Audit, Governance & Standards Committee

Mon 30 Jul
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

Monday, 30th July, 2018

7.00 pm

Committee Room 2 Town Hall

Agenda

Membership:

| | | |
|--------|---------------------|-----------------|
| Cllrs: | John Fisher (Chair) | Michael Rouse |
| | Mark Shurmer | Craig Warhurst |
| | (Vice-Chair) | Yvonne Smith |
| | Salman Akbar | Pat Witherspoon |
| | Joanne Beecham | |
| | Michael Chalk | |

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 Audit, Governance and Standards Committee meeting on the 26th April 2018 (Pages 1 - 14)

4. Re-appointment of Lead Fraud Member on the Committee
(*Note Lead Risk Member appointed until September 2018*)

5. Monitoring Officer's Report - Standards Regime (Pages 15 - 18)

6. General Dispensations Report (Pages 19 - 24)

7. Grant Thornton - Audit Findings Report 2017/18 - TO FOLLOW

8. Audited Statement of Accounts 2017/18 - TO FOLLOW

9. Internal Audit - Annual Report 2017/18 (Pages 25 - 48)

10. Internal Audit - External Assessment 2017/18 Progress Report (Pages 49 - 82)

11. Corporate Risk Register 2018/19 (Pages 83 - 94)

12. Financial Savings Monitoring Report (Pages 95 - 98)

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13. Crossgates Depot Update (Pages 99 - 100)

14. Committee Work Programme (Pages 101 - 102)