



# Audit, Governance & Standards Committee

Thu 25 Oct  
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  
Louise Morris and Farzana Mughal**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH  
Tel: (01527) 64252 ext 2936 / (01527) 881407  
e.mail: [louise.morris@bromsgroveandredditch.gov.uk](mailto:louise.morris@bromsgroveandredditch.gov.uk) /  
[farzana.mughal@bromsgroveandredditch.gov.uk](mailto:farzana.mughal@bromsgroveandredditch.gov.uk)**



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## Committee

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### Agenda

#### Membership:

Cllrs:	John Fisher (Chair)	Mike Rouse
	Mark Shurmer (Vice-Chair)	Craig Warhurst
	Salman Akbar	Yvonne Smith
	Joanne Beecham	Pat Witherspoon
	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 (Pages 1 - 12)
4. Monitoring Officer's Report - Standards Regime (Pages 13 - 16)
5. Compliance Team Update (Pages 17 - 20)
6. Grant Thornton Sector Update (Pages 21 - 38)
7. Audit Fee Letter 2018/19 (Pages 39 - 44)
8. Grant Thornton Annual Audit Letter 2017/18 (Pages 45 - 62)
9. Internal Audit Progress Report (Pages 63 - 88)
10. Internal Audit Charter Update Report (Pages 89 - 108)
11. Finance Savings Monitoring Report 2018/19 - April to June 2018 (Pages 109 - 112)
12. HRA Internal Controls - S151 update - To follow
13. Audit, Governance and Standards Committee's Work Programme (Pages 113 - 114)