



Audit, Governance & Standards

Committee

Thu 31 Jan 2019
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:	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 of the meeting held on 25 October 2018 (Pages 1 - 12)
4. Monitoring Officer's Report - Standards Regime (Pages 13 - 16)
5. Auditing Standards - Communication with the Audit, Governance and Standards Committee (Pages 17 - 46)
6. Grant Thornton - External Audit Plan 2018/19 (Pages 47 - 64)
7. Grant Thornton - External Audit - Grant Claims Certification Work Report 2017/18 (Pages 65 - 70)
8. Internal Audit - Progress Report (Pages 71 - 88)
9. Treasury Management Strategy and Capital Strategy Report - To Follow
10. Corporate Governance and Risk Update (Pages 89 - 100)
11. Financial Savings Monitoring Report (Pages 101 - 104)

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12. Review of the Role of Independent Member (Pages 105 - 110)

13. Committee's Work Programme (Pages 111 - 112)