



Audit, Governance & Standards Committee

Mon 29 Jul
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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Audit, Governance & Standards

Committee

Monday, 29th July, 2019

7.00 pm

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Redditch

Agenda

Membership:

Cllrs:	John Fisher (Chair)	Ann Isherwood
	Mark Shurmer	Nyear Nazir
	(Vice-Chair)	Yvonne Smith
	Salman Akbar	David Thain
	Tom Baker-Price	
	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 - 10)

4. Public Speaking

To invite members of the public who have registered in advance of the meeting to speak at the Committee.

5. Monitoring Officer's Report - Standards Regime (Pages 11 - 14)

6. General Dispensation Report (Pages 15 - 20)

7. Regulation of Investigatory Powers Act 2000 (RIPA) Report (Pages 21 - 26)

8. External Audit - Audit Findings Report 2018/19 - To follow

9. Grant Thornton (external audit) Audit Fee Letter 2019/20 - To follow

10. Audited Statement of Accounts 2018/19 - To follow

11. External Assessment Update Report (Pages 27 - 44)

12. Internal Audit - Annual Report 2018/19 (Pages 45 - 76)

13. Internal Audit Plan 2019-20 (Pages 77 - 88)

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14. Financial Savings Monitoring Report (Pages 89 - 92)

15. Corporate Governance and Risk Update To follow

16. Audit, Governance and Standards' Work Programme 2019/20 (Pages 93 - 94)