



Audit, Governance & Standards Committee

Thu 25 Apr 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
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 /
farzana.mughal@bromsgroveandredditch.gov.uk**

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Agenda

Membership:

Cllrs:	John Fisher (Chair)	Mike Rouse
	Mark Shurmer	Yvonne Smith
	(Vice-Chair)	Craig Warhurst
	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 meeting held on 7 March 2019 (Pages 1 - 10)

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

5. Public Speaking at Committee meetings (Pages 15 - 18)

6. Grant Thornton External Audit Progress Report and Sector Update (Pages 19 - 42)

7. Internal Audit Progress Report (Pages 43 - 70)

8. Internal Audit Plan 2019-20 (Pages 71 - 82)

9. HRA S151 Update (Pages 83 - 110)

10. Accounting policies report (Pages 111 - 124)

11. Internal Audit of Health and Safety (Pages 125 - 132)

12. Independent Member - Verbal Update

13. Committee Work Programme (Pages 133 - 134)