



Audit, Governance & Standards Committee

Thu 31 Oct
2019
7.00 pm

Committee Room Two
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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GUIDANCE ON PUBLIC SPEAKING

The Council has introduced public speaking at Audit, Governance and Standards Committee meetings, which allows members of the public to comment on agenda items due to be considered at the meeting.

The total maximum time permitted for public speaking is 15 minutes and the time limit for individual speakers is 3 minutes.

Only those members of the public who have registered to speak in advance of the meeting will be permitted to do so.

To register to speak you must contact Democratic Services by phone on 01527 64252 ext 3268, or by email at democratic@bromsgroveandredditch.gov.uk before 12 noon on the day of the meeting.

When registering to speak you must give your name and contact telephone number and indicate which agenda item you wish to speak about.

**If you have any queries on this Agenda please contact
Jess Bayley**

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e.mail: jess.bayley@bromsgroveandredditch.gov.uk**



Audit, Governance & Standards

Thursday, 31st October, 2019

7.00 pm

Committee Room 2 - Town Hall
Redditch**Committee**

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 - 22)**4. Public Speaking**

Members of the public have an opportunity to speak at meetings of the Audit, Governance and Standards Committee. In order to do so members of the public must register by 12 noon on the day of the meeting. A maximum of 15 minutes will be allocated to public speaking.

5. Monitoring Officer's Report - Standards Regime (Pages 23 - 26)**6. Local Government Ethical Standards (Pages 27 - 62)****7. Grant Thornton Sector Update (Pages 63 - 78)****8. Grant Thornton Audit Letter (Pages 79 - 102)****9. Compliance Team Update (Pages 103 - 106)****10. Corporate Governance and Risk Update (Pages 107 - 110)****11. Section 24 Action Plan Update (Pages 111 - 116)****12. Financial Savings Monitoring Report (Pages 117 - 122)**

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13. Internal Audit Progress Report (Pages 123 - 176)

14. Committee Work Programme (Pages 177 - 178)