



# Audit, Governance & Standards Committee

Thu 30 Jan  
2020  
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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Committee

## Agenda

### Membership:

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

### 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 1 - 4)

### 6. Grant Thornton - External Audit - 2019/20 Audit Plan (Pages 5 - 24)

### 7. Grant Thornton - External Audit - Grant Claims Certification Work Report 201/19 (Pages 25 - 30)

### 8. Grant Thornton - External Auditors - Progress Report (Pages 31 - 46)

### 9. Treasury Management Strategy, Prudential Indicators and Minimum Revenue Policy Provision 2020/21

Report to follow.

### 10. Internal Audit Findings - St David's House - Follow Up Presentation

### 11. Internal Audit Progress Report (Pages 47 - 70)

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**12. Internal Audit - Draft Audit Plan 2020/21** (Pages 71 - 80)

**13. Role of Independent Member** (Pages 81 - 84)

**14. Financial Savings Report** (Pages 85 - 90)

**15. S151 Housing Report** (Pages 91 - 124)

**16. Committee Work Programme** (Pages 125 - 126)

**17. Exclusion of the Public**

Should it prove necessary, in the opinion of the Chief Executive, to exclude the public from the meeting at any point during the proceedings in relation to any item(s) of business on the grounds that either exempt and/or confidential information is likely to be divulged, the following resolution(s) will be moved:

"That under Section 100 I of the Local Government Act 1972, as amended, it/they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraphs of that part being (*...to be specified by the Chairman at the meeting*), and that it is in the public interest to do so.", and/or

"That under Section 100 A of the Local Government Act 1972, as amended, it/they involve the likely disclosure of confidential information which would be in breach of an obligation of confidence."

**The paragraphs under Part 1 of Schedule 12A to the Act are as follows:**

**Subject to the "public interest" test, information relating to:**

- **Para 1 – any individual;**
- **Para 2 – the identity of any individual;**
- **Para 3 – financial or business affairs;**
- **Para 4 – labour relations matters;**
- **Para 5 – legal professional privilege;**
- **Para 6 – a notice, order or direction;**
- **Para 7 – the prevention, investigation or prosecution of crime**

may need to be considered as 'exempt'.