



Audit, Governance & Standards Committee

Thu 7 Mar
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	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 (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 (Pages 89 - 126)
10. Corporate Governance and Risk Update (Pages 127 - 138)
11. Financial Savings Monitoring Report (Pages 139 - 142)
12. Review of the Role of Independent Member (Pages 143 - 148)
13. Committee's Work Programme (Pages 149 - 150)