



Audit, Governance & Standards Committee

Mon 27 Jul
2020
7.00 pm

Virtual Meeting

REDDITCH BOROUGH COUNCIL

*making
a
difference*

www.redditchbc.gov.uk

If you have any queries on this Agenda please contact
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GUIDANCE ON VIRTUAL MEETINGS

Due to the current Covid-19 pandemic Bromsgrove District Council will be holding this meeting in accordance with the relevant legislative arrangements for remote meetings of a local authority. For more information please refer to the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police Crime Panels meetings) (England and Wales) Regulations 2020.

Please note that this is a public meeting conducted remotely by Skype conferencing between invited participants and live streamed for general access via the Council's YouTube channel.

You are able to access the agenda for the meeting from the Committee Pages of the website. The livestream of the meeting is available from the Committee Pages of the website or via the link below.

[Audit, Governance and Standards Meeting - 27th July 2020](#)

If you have any questions regarding the agenda or attached papers please do not hesitate to contact the officer named above.

Notes:

As referred to above, the virtual Skype meeting will be streamed live and accessible to view. Although this is a public meeting, there are circumstances when Council might have to move into closed session to consider exempt or confidential information. For agenda items that are exempt, the public are excluded and for any such items the live stream will be suspended and that part of the meeting will not be recorded.

Audit, Governance & Standards

Monday, 27th July, 2020

7.00 pm

Virtual Meeting - Skype - Virtual

Committee

Agenda

Membership:

Cllrs:	John Fisher (Chair)	Juliet Brunner
	Mark Shurmer	Peter Fleming
	(Vice-Chair)	Yvonne Smith
	Salman Akbar	David Thain
	Tom Baker-Price	
	Joanne Beecham	

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 - 14)

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 15 - 26)

6. Model Code of Conduct (Pages 27 - 58)

7. Regulation of Investigatory Powers Act (Pages 59 - 62)

8. Grant Thornton - Update Report - Verbal Update

9. Grant Thornton - Redditch Borough Council 2019-20 Audit Plan Addendum - Covid19 (Pages 63 - 68)

10. Grant Thornton - Informing the Audit Risk Assessment 2019-20 (Pages 69 - 102)

11. Internal Audit - Final Audit Plan 2020/21 (Pages 103 - 114)

12. Internal Audit Annual Report including Audit Opinion 2019/20 (Pages 115 - 144)

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Committee

- 13.** Internal Audit Progress Report 2019/20 & 2020/21 (Pages 145 - 284)
- 14.** Health and Safety Presentation
- 15.** Impact of Covid-19 including Section 24 Update (Presentation to follow)
- 16.** Independent Member Recruitment - Verbal Update
- 17.** Final Accounts 2019-2020 - Verbal Update
- 18.** Work Programme (Pages 285 - 286)