



Audit, Governance & Standards Committee

Thu 26 Nov
2020
7.00 pm

Virtual Meeting, Skype

REDDITCH BOROUGH COUNCIL

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a
difference*

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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 Redditch Borough 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.

[Link to Live Stream of Audit, Governance and Standards Committee - 26th November 2020](#)

You are able to access the livestream of the meeting from the Committee Pages of the website, alongside the agenda for the meeting.

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 the committee 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

COMMITTEE

**Thursday, 26th November,
2020**

7.00 pm

Virtual Meeting, Skype

Agenda

Membership:

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

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 - 8)

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 9 - 12)

6. Progress on Best Practice Recommendations for Audit, Standards and Governance Committees (Pages 13 - 28)

7. Grant Thornton - Progress and Sector Update (Pages 29 - 44)

8. Internal Audit Progress Report (Pages 45 - 72)

9. Corporate Governance Monitoring and Risk - Verbal Update

10. Risk Champion Update

11. Independent Member Recruitment - Verbal Update

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12. Committee Work Programme (Pages 73 - 74)