



Audit, Governance & Standards Committee

Mon 1 Mar
2021
7.00 pm

Microsoft Teams

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 Microsoft Teams conferencing between invited participants and live streamed for general access via the Council's YouTube channel.

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

[Live Stream for Audit, Governance and Standards Committee Meeting - 1st March 2021](#)

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 Microsoft Teams 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

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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 - 12)

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 13 - 18)

6. Model Code of Conduct (Pages 19 - 40)

7. External Audit - Audit Findings Report 2019/20 (Pages 41 - 86)

8. Statement of Accounts 2019/2020

(Report to follow).

9. Internal Audit Progress Report (Pages 87 - 116)

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10. Risk Champion Verbal Update - Councillor David Thain

11. Committee Work Programme (Pages 117 - 118)