



Audit, Governance & Standards

Committee

Thu 21 Sep
2023
7.00 pm

Council Chamber
Redditch Town Hall

REDDITCH BOROUGH COUNCIL

*making
a
difference*

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**If you have any queries on this Agenda please contact
Mat Sliwinski**

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GUIDANCE ON FACE-TO-FACE MEETINGS

Please note that this is a public meeting.

You are able to see the agenda for the meeting on the Committee Pages of the Council's website.

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

GUIDANCE FOR ELECTED MEMBERS AND MEMBERS OF THE PUBLIC ATTENDING MEETINGS IN PERSON

Meeting attendees are encouraged not to attend a Committee if they have any of the following common symptoms of Covid-19 on the day of the meeting; a high temperature, a new and continuous cough or a loss of smell and / or taste.

PUBLIC SPEAKING

The usual process for public speaking at Committee meetings will continue to be followed subject to some adjustments which allow written statements to be read out on behalf of residents and the virtual participation of residents at meetings of the Audit, Governance & Standards Committee.

PUBLIC ATTENDANCE AT MEETINGS

Members of the public are encouraged not to attend a Committee if they have any of the following common symptoms of Covid-19 on the day of the meeting; a high temperature, a new and continuous cough or a loss of smell and / or taste.

Notes:

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.



Audit, Governance & Standards

Thursday, 21st September,
2023

7.00 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:

Juma Begum
(Chair)
Ian Woodall (Vice-
Chair)
Salman Akbar
Karen Ashley
Andrew Fry

Chris Holz
Anthony Lovell
Emma Marshall
Jane Spilsbury

1. Apologies and Named Substitutes

2. Declarations of Interest and of Party Whip

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 7 - 16)

The minutes of the meeting of the Audit, Governance and Standards Committee held on 27th July 2023 will be considered at this meeting.

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 to speak by 12 noon on Tuesday 19th September 2023. A maximum of 15 minutes will be allocated to public speaking.

5. Monitoring Officer's Report - Standards Regime (Pages 17 - 22)

6. Dispensations Report - Individual Member Dispensations (Pages 23 - 30)

7. Feckenham Parish Council Representative's Report - Standards Regime

To receive a verbal report from the Feckenham Parish Council Representative on the Parish Councils' Standards matters.

Audit, Governance & Standards

Thursday, 21st September, 2023

(Oral report)

- 8. Grant Thornton - External Audit Progress Report and Sector Update (Pages 31 - 40)**
- 9. Internal Audit Progress Report (Pages 41 - 68)**
- 10. Financial Compliance Report including progress update on Statements of Accounts (Pages 69 - 78)**
- 11. Financial Savings Monitoring Report (Pages 79 - 84)**
- 12. Risk Champion Update**
- 13. Committee Work Programme (Pages 85 - 86)**