



Audit, Governance & Standards Committee

Thu 23 Nov
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
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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 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 flu or 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 and Standards Committee.

Notes:

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.



Audit, Governance & Standards

Thursday, 23rd November,
2023

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Council Chamber Redditch
Town Hall

Agenda

Membership:

Cllrs:	Ian Woodall (Chair)	Andrew Fry
	Jane Spilsbury (Vice-Chair)	Chris Holz
	Salman Akbar	Anthony Lovell
	Karen Ashley	Emma Marshall
	Juma Begum	

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 5 - 16)

The minutes of the meeting of the Audit, Governance and Standards Committee held on 21st September 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 by 12 noon on Tuesday 21st November 2023. A maximum of 15 minutes will be allocated to public speaking.

5. Monitoring Officer's Report - Standards Regime (Pages 17 - 20)

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

To receive a report from the Feckenham Parish Council Representative on the Parish Council's Standards matters. (Oral report)

7. Joint Interim Auditor's Annual Report 2021-22 and 2022-23

(Report to follow)

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This report will be published in the Additional Papers Pack for this meeting.

- 8. Risk Management Report** (Pages 21 - 38)
- 9. Internal Audit Progress Report** (Pages 39 - 88)
- 10. Financial Compliance Report including update on Council's Statements of Accounts** (Pages 89 - 98)
- 11. Risk Champion Update**
- 12. Committee Work Programme** (Pages 99 - 100)