



# **Audit, Governance & Standards**

## Committee

Thu 30 Jan  
2025  
7.00 pm



Oakenshaw Community Centre,  
Castleditch Lane, Redditch, B98 7YB

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

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## **GUIDANCE ON FACE-TO-FACE MEETINGS**

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**Please note that this is a public meeting.**

**You are able to access the agenda from 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 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 Audit, Governance and 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 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.

### **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, 30th January, 2025  
7.00 pm  
Oakenshaw Community Centre

## Agenda

### Membership:

Cllrs:	Gemma Monaco (Chair)	Andrew Fry
	Chris Holz (Vice- Chair)	Joanna Kane
	Juma Begum	David Munro
	William Boyd	Gary Slim
	James Fardoe	

### 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 7 - 20)

The minutes of the meeting of Audit, Governance and Standards Committee held on 10<sup>th</sup> December 2024 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 the day of the meeting. A maximum of 15 minutes will be allocated to public speaking.

### 5. Monitoring Officer's Report - Standards Regime (Pages 21 - 24)

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

To receive a report from the Feckenham Parish Council Representative on any matters relating to the Parish Council standards. (Oral report)

### 7. Financial Compliance Report including Statement of Accounts (Pages 25 - 130)

# **Audit, Governance & Standards**

Thursday, 30th January, 2025

- 8. Capital Strategy 2025-26 including Treasury Management Strategy (Pages 131 - 172)**
- 9. Risk Champion Update**
- 10. Committee Work Programme**