



Audit, Governance & Standards Committee

Tue 10 Dec
2024
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

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 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

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Oakenshaw Community Centre
- Oakenshaw Community
Centre

Agenda

Membership:

Cllrs:	Gemma Monaco (Chair)	Andrew Fry Joanna Kane
	Chris Holz (Vice- Chair)	David Munro Gary Slim
	Juma Begum	
	William Boyd	
	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 5 - 16)

The minutes of the meeting of Audit, Governance and Standards Committee held on 26th September 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. Feckenham Parish Council Representative's Report - Standards Regime

To receive a verbal report from the Feckenham Parish Council Representative on any Parish Council standards matters of relevance to the Committee.

6. Grant Thornton - External Audit Backstop Report (Pages 17 - 48)

7. Financial Compliance Report including Statements of Accounts (Pages 49 - 374)

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- 8. Internal Audit Progress Report** (Pages 375 - 396)
- 9. Risk Management Report (Q2 2024-25)** (Pages 397 - 420)
- 10. Financial Savings Monitoring Report** (Pages 421 - 428)
- 11. Risk Champion Update**
- 12. Committee Work Programme** (Pages 429 - 430)