



Audit, Governance & Standards Committee

Wed 5 Mar
2025
7.00 pm

Arrow Valley Visitors
Centre, Battens Drive,
B98 0LJ



**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 agenda documents for this meeting 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 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 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 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.

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Arrow Valley visitors Centre -
Arrow Valley

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 - 14)

The minutes of the meeting of Audit, Governance and Standards Committee held on 30th January 2025 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 report from the Feckenham Parish Council Representative on any matters relating to the Parish Council standards (Oral report).

6. Internal Audit Progress Report (Pages 15 - 28)

7. Financial Compliance Report including Statements of Accounts (Pages 29 - 40)

8. Risk Management Report (Q3 2024-25) (Pages 41 - 68)

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9. Financial Savings Monitoring Report (Pages 69 - 76)

10. Risk Champion Update

11. Committee Work Programme (Pages 77 - 78)