



Audit, Governance & Standards Committee

Thu 23 Jul
2026
6.30 pm

 **Redditch**
Borough Council
Working together for our communities

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 view the 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.

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. Virtual participation of residents at meetings can currently be arranged by notifying the committee officer at least two working days in advance of the meeting.

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, 23rd July, 2026

6.30 pm

Oakenshaw Community
Centre, Castleditch Lane,
Redditch

Agenda

Membership:

Cllrs:

David Meredith
(Chair)
Roger Bennett
(Vice-Chair)
Joe Baker
Joanna Kane

Jen Snape
Jane Spilsbury
Rita Rogers
Ian Woodall
Co opted Member:
Parish Cllr Alan Smith
1 vacant seat

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 - 20)

The minutes of the Audit, Governance and Standards Committee meeting of 11th June 2026 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 two working days prior to 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 - 25)

6. Localism Act 2011 - Standards Regime - General and Individual Dispensations (Pages 27 - 33)

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

To receive a verbal report from the Feckenham Parish Council Representative on Parish Council standards matters.

Audit, Governance & Standards

Thursday, 23rd July, 2026

- 8. Final Statement of Accounts 2023/24 and 2024/25** (Pages 35 - 231)
- 9. Risk Champion Update** (Verbal)
- 10. Risk Management Report (Q1 2026/27)** (Pages 233 - 262)
- 11. Financial Outturn Report** (Pages 263 - 267)
- 12. Internal Audit Annual Report and Audit Opinion 2025/26** (Pages 269 - 295)
- 13. Draft Statement of Accounts 2025/26** (Pages 297 - 384)
- 14. Annual Governance Statement 2025/26** (Pages 385 - 408)
- 15. Audit, Governance and Standards Committee Annual Report 2025/26** (Pages 409 - 431)
- 16. Annual Treasury Report 2025/26** (Pages 433 - 451)
- 17. Internal Audit Strategy, Charter and Mandate** (Pages 453 - 477)
- 18. Internal Audit Plan 2026/27** (Pages 479 - 486)
- 19. Whistleblowing and Anti-Fraud, Bribery and Corruption Policies** (Pages 487 - 525)
- 20. Committee Work Programme** (Pages 527 - 529)