



Audit, Governance & Standards Committee

Tue 24 Feb
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 see the agenda alongside all the public 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 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/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 and the virtual participation of residents at meetings of Audit, Governance and Standards Committee. In order to register to speak at the meeting concerning the items on the agenda (under the public speaking item), please contact the officer named above by the deadline of midday on Friday 20 February.

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

Tuesday, 24th February, 2026

6.30 pm

Oakenshaw Community
Centre, Castleditch Lane,
Redditch

Agenda

Membership:

Cllrs:	Gemma Monaco (Chair)	Wanda King
	Chris Holz (Vice- Chair)	Rita Rogers
	William Boyd	Gary Slim
	James Fardoe	Paul Wren
	Andrew Fry	

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. 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 in advance of the meeting. A maximum of 15 minutes will be allocated to public speaking.

4. External Audit - Accounts Backstop Report

(Report to follow) The report and associated documents for this item will follow in an additional papers pack at a later date.

5. Risk Management Report (Q3 2025-26) (Pages 5 - 24)

6. Committee Work Programme (Pages 25 - 26)

7. Exclusion of the Public and Press

Should it be necessary, in the opinion of the Chief Executive, during the course of the meeting to consider excluding the public and press from the meeting on the grounds that either exempt and/or confidential information is likely to be divulged, it may be necessary to move the following resolution:

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"That under Section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following matter(s) on the ground(s) that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12A of the said Act"

The paragraphs under Part 1 of Schedule 12A to the Act are as follows:

Subject to the "public interest" test, information relating to:

- Para 1 – any individual;
- Para 2 – the identity of any individual;
- Para 3 – financial or business affairs;
- Para 4 – labour relations matters;
- Para 5 – legal professional privilege;
- Para 6 – a notice, order or direction;
- Para 7 – the prevention, investigation or prosecution of crime

which may need to be considered as 'exempt'.

8. Response and Recovery to a Possible Cyber Attack on the Council - Presentation (Exempt) (Pages 27 - 42)

This item contains exempt and confidential information and might need to be considered in exempt (private) session.

9. Minutes (Pages 43 - 58)

The minutes of the meeting of Audit, Governance and Standards Committee held on 20th January 2026 will be considered at this meeting.

Please be advised that should Members wish to discuss the content of the exempt minutes record, the Committee will need to consider moving into exempt (private) session.