



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

MONDAY 27TH SEPTEMBER 2010, AT 6.00 P.M.

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors S. R. Peters (Chairman), B. Lewis F.CMI (Vice-Chairman), J. T. Duddy, D. Hancox, Ms. H. J. Jones and C. R. Scurrall

AGENDA

1. To receive apologies for absence
2. Declarations of Interest
3. To confirm the accuracy of the minutes of the meeting of the Audit Board held on 28th June 2010 (Pages 1 - 2)
4. Audit Commission Annual Governance Report & Statement of Accounts 2009/2010 (to follow)
5. Corporate Prosecution and Sanction Policy Report (Pages 3 - 16)
6. Corporate Anti Fraud and Corruption Strategy Report (Pages 17 - 46)
7. Whistle-blowing - Confidential Reporting Code Report (Pages 47 - 62)
8. Risk Management Tracker - Quarter 1 (Pages 63 - 70)
9. Internal Audit Performance and Workload 2010/2011 (Pages 71 - 82)
10. International Financial Reporting Standards - update (Pages 83 - 92)
11. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic Services prior to the commencement of the meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting

12. To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of items of business containing exempt information:-

"RESOLVED that under Section 100 I of the Local Government Act 1972, as amended, the public be excluded from the meeting during the consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraph of that part, in each case, being as set out below, and that it is in the public interest to do so:-

<u>Item No.</u>	<u>Paragraph</u>
13	7
14	7
15	3 & 7 "

13. Benefit Fraud Strategy Report (Pages 93 - 118)
14. Proceeds of Crime and Anti-Money Laundering Policy Report (Pages 119 - 134)
15. Recommendation Tracker - Quarter 1 (Pages 135 - 158)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

17th September 2010