



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

THURSDAY 19TH SEPTEMBER 2013
AT 6.00 P.M.

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors J. R. Boulter, M. T. Buxton, B. T. Cooper, S. J. Dudley,
P. A. Harrison, H. J. Jones and P. M. McDonald

AGENDA

1. Election of Chairman
2. Election of Vice-Chairman
3. To receive apologies for absence and notification of substitutes
4. Declarations of Interest
5. To confirm the accuracy of the minutes of the meeting of the Audit Board held on 14th March 2013 (Pages 1 - 10)
6. Presentation from the Customer Services Manager
7. Audit Commission Annual Governance Report 2011/2012 - progress made on actions (Pages 11 - 14)
8. Grant Thornton Update - responses to the Challenge Questions (Pages 15 - 26)
9. Verbal Update from the Executive Director, Finance and Corporate Resources:-
 - Closed Landfill Sites
 - Reserves

10. Benefits Investigations (Pages 27 - 36)
11. Internal Audit Monitoring Report (Pages 37 - 90)
12. Internal Audit Annual Report 2012 / 2013 (Pages 91 - 98)
13. Draft Internal Audit Managers Audit Opinion 2012 / 2013 (Pages 99 - 104)
14. Risk Management Monitoring Group

To nominate an Audit Board Member to attend the Risk Management Monitoring Group bi-monthly meetings. (Date and time to be confirmed).
15. Audit Board Draft End of Year Report 2012 / 2013 (for information and comment) (Pages 105 - 128)
16. Audit Board Work Programme 2013 / 2014 (Pages 129 - 130)
17. 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

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

11th September 2013



INFORMATION FOR THE PUBLIC

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- You can inspect minutes of the Council, Cabinet and its Committees/Boards for up to six years following a meeting.
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- A reasonable number of copies of agendas and reports relating to items to be considered in public will be made available to the public attending meetings of the Council, Cabinet and its Committees/Boards.
- You have access to a list specifying those powers which the Council has delegated to its Officers indicating also the titles of the Officers concerned, as detailed in the Council’s Constitution, Scheme of Delegation.

You can access the following documents:

- Meeting Agendas
- Meeting Minutes
- The Council’s Constitution

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