



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

THURSDAY 20TH MARCH 2014
AT 6.00 P.M.

COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

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

AGENDA

1. To receive apologies for absence and notification of substitutes
2. Declarations of Interest

To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.
3. To confirm the accuracy of the minutes of the meeting of the Audit Board held on 12th December 2013 (Pages 1 - 8)
4. Grant Thornton - Certification Work Report 2012/2013 (Pages 9 - 22)
5. Grant Thornton - Review of Financial Resilience (Pages 23 - 56)
6. Benefits Services Fraud Investigation (Pages 57 - 66)
7. Treasury Management Strategy Statement and Investment Strategy 2013-2014 to 2015-2016 (Pages 67 - 86)
8. Corporate Fraud - Audit Review (Pages 87 - 102)
9. Internal Audit Monitoring Report (Pages 103 - 132)

10. Internal Audit Operational Plan 2014/2015 (Pages 133 - 140)
11. ICT Resilience Update
12. Corporate Risk Register (Pages 141 - 148)
13. Quarter 3 - Finance Monitoring Report 2013/2014 (Pages 149 - 156)
14. Audit Board End of Year Report 2013/2014 - for Member discussion
15. Audit Board Work Programme March 2014 (Pages 157 - 158)
16. 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 March 2014



INFORMATION FOR THE PUBLIC

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

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