



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

THURSDAY 4TH JULY 2013
AT 6.00 P.M.

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

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

AGENDA

1. Election of Chairman
2. Election of Vice-Chairman
3. To receive apologies for absence
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. Annual Governance Statement 2012 / 2013 (Pages 11 - 22)
8. Audit Commission Annual Governance Report 2011/2012 - progress made on actions (Pages 23 - 26)
9. Grant Thornton Update - responses to the Challenge Questions (Pages 27 - 38)

10. Verbal Update from the Executive Director, Finance and Corporate Resources:-
 - Closed Landfill Sites
 - Reserves
11. Benefits Investigations (Pages 39 - 48)
12. Internal Audit Monitoring Report (Pages 49 - 92)
13. Internal Audit Annual Report 2012 / 2013 (Pages 93 - 100)
14. Draft Internal Audit Managers Audit Opinion 2012 / 2013 (Pages 101 - 106)
15. Risk Management Monitoring Group

Nominated Audit Board Member to attend the Risk Management Monitoring Group bi-monthly meeting July 2013, date and time to be confirmed.
16. Audit Board Draft End of Year Report 2012 / 2013 (for information and comment) (Pages 107 - 154)
17. Audit Board Work Programme 2013 / 2014 (Pages 155 - 156)
18. 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

26th June 2013



INFORMATION FOR THE PUBLIC

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You can access the following documents:

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

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