



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

THURSDAY 19TH JUNE 2014
AT 6.00 P.M.

CONFERENCE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors S. J. Baxter, 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

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.
5. To confirm the accuracy of the minutes of the meeting of the Audit Board held on 20th March 2014 (Pages 1 - 8)
6. Grant Thornton - Auditing Standards 2013/2014 (Pages 9 - 36)
7. Grant Thornton Audit Plan 2013/2014 (Pages 37 - 54)
8. Grant Thornton Progress Update 2013/2014 (Pages 55 - 68)
9. Departmental Risk Register Presentation - Environmental Services
10. Annual Governance Statement 2013/2014 (Pages 69 - 78)

11. Benefits Fraud Investigations Update - Quarter 4 (Pages 79 - 88)
12. Internal Audit Annual Report 2013/2014 (Pages 89 - 100)
13. Internal Audit Monitoring Report (Pages 101 - 134)
14. ICT Resilience - verbal update
15. Corporate Risk Register (Pages 135 - 138)
16. Audit Board Draft Annual Report 2013/2014 (Pages 139 - 168)
17. Audit Board Work Programme 2014/2015 (Pages 169 - 170)
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

11th June 2014



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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- An electronic register stating the names and addresses and electoral areas of all Councillors with details of the membership of all Committees etc. is available on our website.
- 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

at www.bromsgrove.gov.uk