



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

THURSDAY 18TH SEPTEMBER 2014
AT 6.00 P.M.

COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors H. J. Jones (Chairman), M. T. Buxton (Vice-Chairman),
S. J. Baxter, B. T. Cooper, S. J. Dudley, P. A. Harrison 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 19th June 2014 (Pages 1 - 8)
4. Departmental Risk Register Presentation - Business Transformation
5. Benefit Fraud - Quarter 1 (Pages 9 - 18)
6. Minutes of the Meeting of the Overview and Scrutiny Board held on 14th July 2014 (Pages 19 - 28)
 - a) To receive and note the minutes
 - b) To consider any recommendations contained within the minutes
7. April - June 2014/2015 Financial Savings Monitoring (Pages 29 - 32)
8. Internal Audit Monitoring Report (Pages 33 - 70)

9. Risk Management Monitoring Group - verbal update
10. Contracts Register - verbal update
11. Audit Board Work Programme 2014/2015 (Pages 71 - 72)
12. 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

9th September 2014



INFORMATION FOR THE PUBLIC

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- You can attend all Council, Cabinet and Committee/Board meetings, except for any part of the meeting when the business would disclose confidential or “exempt” information.
- You can inspect agenda and public reports at least five days before the date of the meeting.
- You can inspect minutes of the Council, Cabinet and its Committees/Boards for up to six years following a meeting.
- You can have access, upon request, to the background papers on which reports are based for a period of up to six years from the date of the meeting. These are listed at the end of each report.
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- 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