



**BROMSGROVE DISTRICT COUNCIL**

**MEETING OF THE AUDIT BOARD**

**THURSDAY 19TH MARCH 2015**  
**AT 6.00 P.M.**

**CONFERENCE 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 11th December 2014 (Pages 1 - 8)
4. Grant Thornton Certification Work Report 2013/2014 (Pages 9 - 14)
5. Grant Thornton - Informing the Audit Risk Assessment 2014/2015 (Pages 15 - 40)
6. Grant Thornton Audit Plan 2014/2015 (Pages 41 - 62)
7. Grant Thornton Progress Update Report - March 2015 (Pages 63 - 78)
8. Presentation from the Investigation Officer
9. Benefits Fraud - Quarter 3 Update (Pages 79 - 90)

10. Implementation of a New Financial Management System - Update Report (Pages 91 - 92)
11. Treasury Management Strategy Statement and Investment Strategy 2014/2015 to 2016/2017 (Pages 93 - 114)
12. Quarter 3 - Financial Monitoring Report (April - December 2014) (Pages 115 - 118)
13. Risk Management Monitoring Group - verbal update
14. Internal Audit Monitoring Report (Pages 119 - 146)
15. Internal Audit Plan 2015/2016 (Pages 147 - 156)
16. Audit Board - End of Year Report 2014/2015 (for Member Discussion)
17. Audit Board Work Programme (Pages 157 - 158)
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

10th March 2015



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

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