



MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

THURSDAY 16TH JULY 2015 AT 6.00 P.M.

THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors S. R. Colella, , M. Glass, H. J. Jones, P. M. McDonald, S. R. Peters, , R. D. Smith, P.L. Thomas, M. Thompson and S. A. Webb

PARISH COUNCILS' REPRESENTATIVES:

Mr. J. Ellis
Mr. C. Scurrall

AGENDA

1. Introduction and Welcome to the New Audit, Standards and Governance Committee

To welcome Members to the first meeting of the newly established Audit, Standards and Governance Committee.

Future meetings of the committee for the 2015/16 Municipal Year are scheduled to take place at 6.00 p.m. on:

Thursday 17th September 2015

Thursday 10th December 2015

Thursday 24th March 2016

2. Election of Chairman
3. Election of Vice Chairman
4. Apologies and Named Substitutes
5. Declarations of Interests
6. To confirm the accuracy of the minutes of the Audit Board meeting held on 19th March 2015 (Pages 1 - 10)

7. To confirm the accuracy of the minutes of the Standards Committee meeting held on 15th January 2015 (Pages 11 - 14)
8. Standards Regime - Monitoring Officer's Report (Pages 15 - 20)
9. Standards - Parish Councils' Representatives' Report (Oral update)
10. Localism Act 2011 - Standards Regime - Dispensations (Pages 21 - 26)
11. Audit, Standards and Governance Committee Work Programme (Pages 27 - 42)
12. Grant Thornton Audit Fee Report (Pages 43 - 50)
13. Annual Governance Statement 2014/15 (Pages 51 - 60)
14. Internal Audit Annual Report and DRAFT Audit Opinion 2014/15 (Pages 61 - 74)
15. Benefits Fraud Investigations Quarter 4 Update Report (Pages 75 - 88)
16. Corporate Risk Register (Pages 89 - 100)
17. Audit Board Draft End of Year Report 2014/15 (Pages 101 - 130)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

8th July 2015