



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

THURSDAY 17TH SEPTEMBER 2015 AT 6.00 P.M.

THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

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

Parish Councillors: Mr C. Surrell and Mr J Ellis

AGENDA

1. Apologies for Absence and Named Substitutes
2. Declarations of interest and Whipping Arrangements
3. To confirm the accuracy of the minutes of the Audit, Standards and Governance Committee meeting held on 16th July 2015 (Pages 1 - 12)
4. To confirm the accuracy of the minutes of the Standards Committee meeting held on 15th January 2015 (Pages 13 - 18)
5. Standards Regime - Monitoring Officers' Report (Pages 19 - 22)
6. Standards - Parish Councils' Representatives' Reports (Oral Updates)
7. Audit, Standards and Governance Committee Work Programme (Pages 23 - 24)
8. Grant Thornton Progress Report (Pages 25 - 36)
9. Risk Management Monitoring Group Update - Environmental Services - presentation (Pages 37 - 44)
10. Risk Champion Verbal Update Report - Councillor Michael Thompson
11. Single Fraud Investigation Service - Presentation

12. Benefits Fraud Monitoring Report - Quarter 1 (Pages 45 - 58)
13. Financial Monitoring Report (Pages 59 - 62)
14. Internal Audit Monitoring Report (Pages 63 - 86)

This item includes an overview of the Worcestershire Regulatory Services internal audit report.

K. DICKS
Chief Executive

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BROMSGROVE
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B60 1AA

8th September 2015