



## **BROMSGROVE DISTRICT COUNCIL**

### **MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE**

**THURSDAY 10TH DECEMBER 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 17th September 2015 (Pages 1 - 16)
4. Standards Regime - Monitoring Officers' Report (Pages 17 - 20)
5. Standards Regime - Review of the arrangements for Standards Hearings (Pages 21 - 28)
6. Standards - Parish Councils' Representatives' Reports (Verbal Updates)
7. Grant Thornton Annual Audit Letter (Pages 29 - 44)
8. Grant Thornton Progress Report - Action Plan update (Pages 45 - 62)
9. Benefit Fraud - Quarter 2 Monitoring Report (Pages 63 - 76)
10. Internal Audit Monitoring Report (Pages 77 - 94)
11. Outline Internal Audit Plan 2016/17 (Pages 95 - 104)
12. Quarter 2 Financial Monitoring Report (Pages 105 - 108)

13. Corporate Risk Register - Presentation
14. Risk Champion - Verbal Update Report (Councillor Michael Thompson)
15. Audit, Standards and Governance Committee Work Programme (Pages 109 - 110)

K. DICKS  
Chief Executive

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2nd December 2015