



## **BROMSGROVE DISTRICT COUNCIL**

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

**THURSDAY 24TH MARCH 2016 AT 6.00 P.M.**

#### **PARKSIDE SUITE - PARKSIDE**

**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

### **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 10th December 2015 (Pages 1 - 10)
4. Standards Regime - Monitoring Officers' Report (Pages 11 - 12)
5. Annual Review of the Operation of the Audit, Standards & Governance Committee (Verbal)
6. Standards - Parish Councils' Representatives' Reports (Oral Updates)
7. Grant Thornton Certification Work Report 2014/15 (Pages 13 - 20)
8. Grant Thornton Audit Plan 2015/16 (Pages 21 - 42)
9. Grant Thornton - Progress Report / Action Plan Update (Pages 43 - 58)
10. Benefit Fraud Quarter 3 Update Report (Pages 59 - 70)
11. Section 11 Update Report (Pages 71 - 86)

12. Treasury Management Strategy Statement and Investment Strategy 2016/17 to 2018/19 (Pages 87 - 110)
13. Quarter 3 (April to December 2015) Financial Monitoring Report (Pages 111 - 114)
14. Internal Audit Plan 2016/17 (Pages 115 - 124)
15. Internal Audit Monitoring Report (Pages 125 - 144)
16. Risk Champion - Verbal Update Report (Councillor Michael Thompson)
17. Audit, Standards and Governance Committee Work Programme (Pages 145 - 146)

K. DICKS  
Chief Executive

Parkside  
Market Street  
BROMSGROVE  
Worcestershire  
B61 8DA

16th March 2016