



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

THURSDAY 16TH JUNE 2016 AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors S. R. Colella, B. T. Cooper, R. L. Dent, M. Glass, P. M. McDonald, S. R. Peters, R. D. Smith, P.L. Thomas and M. Thompson

Parish Councillors: the Parish Councillors appointed to the Committee in 2016/17 remained to be confirmed on the date of publication.

(Members are asked to arrive in the Parkside Suite at 5.00pm for a training session prior to the start of the meeting).

AGENDA

1. Election of Chairman
2. Election of Vice-Chairman
3. Apologies for Absence and Named Substitutes
4. Declarations of interest and Whipping Arrangements
5. To confirm the accuracy of the minutes of the Audit, Standards and Governance Committee meeting held on 11th May 2016 (Pages 1 - 4)
6. Standards Regime - Monitoring Officers' Report (Pages 5 - 8)
7. Dispensation Report (Pages 9 - 16)
8. Standards - Parish Councils' Representatives' Reports (Oral Updates)
9. Grant Thornton - Progress Report (Pages 17 - 30)
10. Grant Thornton - Auditing Standards (Pages 31 - 60)

11. Quarter 4 (January to March 2016) Financial Savings Update (Pages 61 - 64)
12. Section 11/Action Plan - Progress Update Report (Pages 65 - 70)
13. Risk Management Group Monitoring Update (Pages 71 - 84)
14. Internal Audit Annual Report 2015-16 (Pages 85 - 98)
15. Risk Champion - Appointment
16. Audit, Standards and Governance Committee Work Programme (Pages 99 - 100)

K. DICKS
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

8th June 2016