



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

THURSDAY 15TH SEPTEMBER 2016 AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors S. R. Colella (Vice-Chairman), B. T. Cooper, R. L. Dent, J. M. L. A. Griffiths, P. M. McDonald, S. R. Peters, C. J. Spencer, P.L. Thomas and M. Thompson

Parish Councillors: Councillor C. Scurrall

AGENDA

1. Election of Chairman
2. Apologies for Absence and Named Substitutes
3. Declarations of interest and Whipping Arrangements
4. To confirm the accuracy of the minutes of the Audit, Standards and Governance Committee meeting held on 16th June 2016 (Pages 1 - 12)
5. Standards Regime - Monitoring Officers' Report (Pages 13 - 16)
6. Grant Thornton - Audit Findings Report 2015/16 (Appendix to follow) (Pages 17 - 18)
7. Statement of Accounts 2015/16 (post audit) (Appendix to follow) (Pages 19 - 22)
8. Quarter 1 (April to June 2016) Financial Savings Update (Pages 23 - 26)
9. Section 11 Progress Update Report (Pages 27 - 30)
10. Internal Audit Monitoring Report (Pages 31 - 58)
11. Risk Champion - Verbal Update Report (Councillor Phil Thomas)

12. Audit, Standards and Governance Committee Work Programme (Pages 59 - 60)

K. DICKS
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

6th September 2016