



## **BROMSGROVE DISTRICT COUNCIL**

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

**THURSDAY 8TH DECEMBER 2016 AT 6.00 P.M.**

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

**MEMBERS:** Councillors B. T. Cooper (Chairman), S. R. Colella (Vice-Chairman), 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. 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 15th September 2016 (Pages 1 - 10)
4. Standards Regime - Monitoring Officers' Report (Pages 11 - 14)
5. Pensions - Presentation
6. Grant Thornton Annual Audit Letter (Pages 15 - 36)
7. Grant Thornton - Progress Report (Pages 37 - 50)
8. Internal Audit Monitoring Report (Pages 51 - 82)
9. Quarter 2 (June to September 2016) Financial Savings Update Report (Pages 83 - 86)
10. Appointment of External Auditors for financial year 2018 onwards (Pages 87 - 98)
11. Risk Management Group Monitoring Verbal Update

12. Risk Champion - Verbal Update Report (Councillor Phil Thomas)
13. Audit, Standards and Governance Committee Work Programme (Pages 99 - 100)

K. DICKS  
Chief Executive

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30th November 2016