



## **BROMSGROVE DISTRICT COUNCIL**

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

**THURSDAY 30TH MARCH 2017 AT 6.00 P.M.**

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

**MEMBERS:** Councillors 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. 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 8th December 2016 (Pages 1 - 20)
5. Standards Regime - Monitoring Officers' Report (Pages 21 - 24)
6. External Audit - Progress Report / Action Plan Update Report (Pages 25 - 44)
7. External Audit - Certification Work Report 2016/17 (Pages 45 - 50)
8. External Audit - Auditing Standards 2016/17 (Pages 51 - 80)
9. External Audit - Audit Plan March 2017 (Pages 81 - 104)
10. Internal Audit Monitoring Report (Pages 105 - 130)
11. Internal Audit - Audit Plan 2017/18 (Pages 131 - 140)
12. Financial Savings Monitoring Report for September to December 2016 (Pages 141 - 144)

13. Risk Champion - Update (Councillor Phil Thomas)  
Written update to be tabled at the meeting.
14. Draft Audit, Standards and Governance Committee's Annual Report 2016/17  
(Pages 145 - 156)
15. Work Programme (Pages 157 - 158)

K. DICKS  
Chief Executive

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22nd March 2017