



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

THURSDAY 15TH JUNE 2017 AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors S. R. Colella, R. L. Dent, J. M. L. A. Griffiths,
P. M. McDonald, S. R. Peters, C. J. Spencer, P.L. Thomas,
M. Thompson and M. J. A. Webb

Parish Councillors: TBC

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 30th March 2017 (Pages 1 - 6)
6. Standards Regime - Monitoring Officers' Report (Pages 7 - 10)
7. Dispensation Report (Pages 11 - 18)
8. Gifts and Hospitality: Guidance for Councillors - Update to the Constitution (Pages 19 - 26)
9. Grant Thornton - Progress Report / Action Plan Verbal Update
10. External Audit - Audit Fee Letter 2018/19 (Pages 27 - 32)
11. Benefits and Compliance Annual Update Report - 2016/17 (Pages 33 - 36)

12. Internal Audit - Annual Report and Draft Audit Opinion 2016/17 (Pages 37 - 60)
13. Internal Audit Progress Report (Pages 61 - 104)
14. S11 Action Plan Update Report (Pages 105 - 108)
15. Financial Savings Monitoring Update Report for January to March 2017 (Pages 109 - 112)
16. Corporate Risk Register (Pages 113 - 126)
17. Appointment of Risk Champion for the Committee
18. Audit, Standards and Governance Committee Work Programme (Pages 127 - 128)

K. DICKS
Chief Executive

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Worcestershire
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6th June 2017