



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

THURSDAY 14TH SEPTEMBER 2017 AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors M. J. A. Webb (Chairman), S. R. Colella (Vice-Chairman), C. Allen-Jones, R. J. Deeming, R. J. Laight, P. M. McDonald, S. R. Peters, P.L. Thomas, M. Thompson and Scurrall

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 June 2017 (Pages 1 - 8)
4. Standards Regime - Monitoring Officers' Report (Pages 9 - 12)
5. Audit Findings Report - Grant Thornton (Pages 13 - 66)
6. Audited Statement of Accounts 2016/17 (including final Annual Governance Statement) (Pages 67 - 150)
7. Internal Audit Progress Report (Pages 151 - 168)
8. Risk Champion - Verbal Update Report (Councillor P. Thomas)

9. Audit, Standards and Governance Committee Work Programme (Pages 169 - 170)

K. DICKS
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

6th September 2017