



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

THURSDAY 18TH JANUARY 2018 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 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 14th September 2017 (Pages 1 - 6)
4. Standards Regime - Monitoring Officers' Report (Pages 7 - 10)
5. Annual Audit Letter Report (Pages 11 - 26)
6. Internal Audit Monitoring Report (Pages 27 - 54)
7. Provisional Audit Plan Report 2018/19 (Pages 55 - 68)
8. S11 Monitoring Report (Pages 69 - 72)
9. Savings Monitoring Report (Pages 73 - 76)
10. Risk Management Strategy 2018/19 (Pages 77 - 84)
11. Risk Champion - Verbal Update Report (Councillor P. Thomas) and Appointment of New Champion

12. Audit, Standards and Governance Committee Work Programme (Pages 85 - 86)

K. DICKS
Chief Executive

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BROMSGROVE
Worcestershire
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10th January 2018