



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

THURSDAY 15TH MARCH 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 18th January 2018 (Pages 1 - 8)
4. Standards Regime - Monitoring Officers' Report (Pages 9 - 12)
5. Grant Thornton - Audit Plan (Pages 13 - 34)
6. Grant Thornton Certification Work Report 2016/17 (Housing Benefit Subsidy Audit) (Pages 35 - 44)
7. Grant Thornton - Auditing Standards 2018/19 (Pages 45 - 74)
8. Internal Audit Monitoring Report (Pages 75 - 98)
9. Internal Audit Plan 2018/19 (Pages 99 - 112)
10. Section 11 Update Report (Pages 113 - 116)
11. Savings Monitoring Report (Pages 117 - 120)
12. Risk Champion - Verbal Update Report (Councillor P. Thomas)

13. Annual Report (Pages 121 - 130)
14. Audit, Standards and Governance Committee Work Programme (Pages 131 - 132)

K. DICKS
Chief Executive

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Market Street
BROMSGROVE
Worcestershire
B61 8DA

7th March 2018