



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

MONDAY 23RD JULY 2018 AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors C. Allen-Jones, S. R. Colella, H. J. Jones, R. J. Laight, P. M. McDonald, S. R. Peters, P.L. Thomas, M. Thompson and M. J. A. Webb

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 15 March 2018 (Pages 1 - 10)
6. Standards Regime - Monitoring Officers' Report (Pages 11 - 14)
7. Dispensations Report (Pages 15 - 20)
8. Grant Thornton - External Audit Finding Report - TO FOLLOW
9. Grant Thornton - External Audit Opinion 2017/18 - TO FOLLOW
10. Grant Thornton Audit Fee Letter 2018/19 - TO FOLLOW
11. Internal Audit Annual Report and Draft Audit Opinion 2017/18 (Pages 21 - 44)
12. Internal Audit External Assessment 017/18 Progress Report (Pages 45 - 78)

13. Benefits and Compliance Annual Update Report 2017/18 (Pages 79 - 82)
14. Statement of Accounts 2017/18 - TO FOLLOW
15. Financial Savings Monitoring Report 2017/18 - April - March (Pages 83 - 86)
16. Corporate Governance and Risk Register (Pages 87 - 94)
17. Risk Champion - Annual Appointment
18. Audit, Standards and Governance Committee Work Programme (Pages 95 - 96)

K. DICKS
Chief Executive

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Market Street
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Worcestershire
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13th July 2018