



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

THURSDAY 11TH OCTOBER 2018 AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

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

Parish Councillor: 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 23 July 2018 (Pages 1 - 8)
4. Standards Regime - Monitoring Officers' Report (Pages 9 - 12)
5. Grant Thornton Sector Update (Pages 13 - 30)
6. Financial Savings Monitoring Report for April to June 2018 (Pages 31 - 34)
7. Annual Audit Letter 2017/18 (Pages 35 - 50)
8. Internal Audit - Progress Report (Pages 51 - 72)
9. Internal Audit Charter (Pages 73 - 90)
10. Appointment of Risk Champion - Verbal Update
11. Audit, Standards and Governance Committee Work Programme (Pages 91 - 92)

K. DICKS
Chief Executive

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Market Street
BROMSGROVE
Worcestershire
B61 8DA

2nd October 2018