



## **BROMSGROVE DISTRICT COUNCIL**

### **MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE**

**THURSDAY 24TH JANUARY 2019 AT 6.00 P.M.**

**PARKSIDE SUITE - PARKSIDE**

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

### **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 11 October 2018 (Pages 1 - 6)
4. Standards Regime - Monitoring Officers' Report (Pages 7 - 10)
5. Grant Thornton - Communicating with Audit, Standards and Governance Committee (Pages 11 - 40)
6. Grant Thornton - External Audit Plan (Pages 41 - 58)
7. Grant Thornton - Housing Benefit 2017/18 Certification Letter (Pages 59 - 64)
8. Internal Audit Monitoring Report (Pages 65 - 82)
9. Financial Savings Monitoring Report June to September 2018 - To Follow
10. Overall Risk and Corporate Governance Report - To Follow
11. Risk Champion - Verbal Update (Councillor S. Colella)
12. Audit, Standards and Governance Committee Work Programme (Pages 83 - 84)

K. DICKS  
Chief Executive

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17th January 2019