



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

THURSDAY 14TH MARCH 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

To invite Councillors to declare any Disclosable Pecuniary interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.
3. To confirm the accuracy of the minutes of the Audit, Standards and Governance Committee meeting held on 24 January 2019 (Pages 1 - 6)
4. Standards Regime - Monitoring Officers' Report (Pages 7 - 10)
5. Grant Thornton - External Audit - Progress Report and Sector Update (Pages 11 - 30)
6. Internal Audit - Progress Report (Pages 31 - 44)
7. Internal Audit - Audit Plan 2019/20 (Pages 45 - 56)
8. Financial Savings Monitoring Report (Pages 57 - 60)
9. Accounting policies (Pages 61 - 74)
10. Draft Annual Report 2018/19 (Pages 75 - 82)

11. Draft Role and responsibilities of Risk Champion - Verbal Update
12. Audit, Standards and Governance Committee Work Programme (Pages 83 - 84)

K. DICKS
Chief Executive

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6th March 2019