



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

TUESDAY 30TH JULY 2019 AT 6.00 P.M.

PARKSIDE COMMITTEE - PARKSIDE

MEMBERS: Councillors S. J. Baxter, A. J. B. Beaumont, S. G. Hession, J. E. King, A. D. Kriss, L. C. R. Mallett, C. J. Spencer, K. J. Van Der Plank and P. J. Whittaker

Parish Councillors: Councillor C. Scurrall

AGENDA

1. Election of Chairman
2. Election of Vice Chairman
3. Apologies for Absence and Named Substitutes
4. 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.
5. To confirm the accuracy of the minutes of the Audit, Standards and Governance Committee meeting held on 14 March 2019 (Pages 1 - 6)
6. Standards Regime - Monitoring Officers' Report (Pages 7 - 10)
7. Dispensations Report (Pages 11 - 16)
8. Regulation of Investigatory Powers Act 2000 (RIPA) Report (Pages 17 - 22)
9. Grant Thornton External Audit - Audit Findings Report 2018/19 - To Follow
10. Grant Thornton (external audit) Audit Fee Letter 2019/20 (Pages 23 - 28)

11. External Assessment Progress Report (Pages 29 - 46)
12. Internal Audit Plan 2019/20 (Pages 47 - 58)
13. Internal Audit - Annual Report 2018 - 19 (Pages 59 - 90)
14. Financial Savings Monitoring Report for January to March 2019 (Pages 91 - 94)
15. Statement of Accounts 2018/19 - to follow
16. Annual Appointment of Risk Management Champion for the Committee
17. Audit, Standards and Governance Committee Work Programme (Pages 95 - 96)

K. DICKS
Chief Executive

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Market Street
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22nd July 2019