



## **BROMSGROVE DISTRICT COUNCIL**

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

THURSDAY 10TH OCTOBER 2019 AT 6.00 P.M.

COMMITTEE ROOM 2, PARKSIDE, MARKET STREET, BROMSGROVE,  
WORCESTERSHIRE, B61 8DA

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

Parish Councillors: Councillor J. Cypher

### **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 30th July 2019 (Pages 1 - 10)
4. Standards Regime - Monitoring Officers' Report (Pages 11 - 14)
5. Code of Conduct - Update Report (Pages 15 - 50)
6. Benefits and Compliance Annual Update Report (Pages 51 - 54)
7. Grant Thornton Annual Audit Letter 2018/2019 (Pages 55 - 70)
8. Internal Audit Progress Monitoring Report (Pages 71 - 130)
9. Financial Savings Monitoring Report April - June 2019/2020 (Pages 131 - 134)
10. Risk Management Review (Pages 135 - 138)

11. Risk Champion - Verbal Update Report (Councillor Van der Plank)
12. Audit, Standards and Governance Committee Work Programme (Pages 139 - 140)

K. DICKS  
Chief Executive

Parkside  
Market Street  
BROMSGROVE  
Worcestershire  
B61 8DA

2nd October 2019