



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

THURSDAY 23RD JANUARY 2020 AT 6.00 P.M.

COMMITTEE ROOM 2 - PARKSIDE

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, K. J. Van Der Plank and Cypher (Parish Councils' Representative)

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 10th October 2019 (Pages 1 - 14)
4. Monitoring Officer's Report (Pages 15 - 18)
5. External Audit - Progress Report (Pages 19 - 34)
6. External Audit - Housing Benefit Report (Pages 35 - 40)
7. Internal Audit - Progress Report (Pages 41 - 78)
8. Health and Safety Audit (verbal update regarding the attached documents) (Pages 79 - 102)
9. Internal Audit Plan 2020 - 2021 (Pages 103 - 112)

10. Financial Savings Monitoring Report June to September 2019 (Pages 113 - 116)
11. Risk Champion - Verbal Update Report (Councillor K. Van Der Plank)
12. Audit, Standards and Governance Committee Work Programme (Pages 117 - 118)

K. DICKS
Chief Executive

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Market Street
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Worcestershire
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15th January 2020