



## **BROMSGROVE DISTRICT COUNCIL**

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

**THURSDAY 5TH MARCH 2020 AT 6.00 P.M.**

#### **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 C. Scurrall

#### **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 23rd January 2020 (Pages 1 - 10)
4. Standards Regime - Monitoring Officers' Report (Pages 11 - 14)
5. Annual Report (Report to follow).
6. Grant Thornton Audit Plan 2019/20 (Pages 15 - 34)
7. Grant Thornton - Sector Report and Audit Progress Update (Pages 35 - 52)
8. Grant Thornton - Informing the Risk Assessment (Pages 53 - 86)
9. Internal Audit - Progress Report (Pages 87 - 126)
10. Internal Audit - Draft Audit Plan (Pages 127 - 136)
11. Business Continuity (Presentation)
12. Risk Champion - Verbal Update Report (Councillor K. Van Der Plank)

13. Audit, Standards and Governance Committee Work Programme (Pages 137 - 138)

K. DICKS  
Chief Executive

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26th February 2020