

Your ref
Our ref
Ask for Wendy Johnson
Email wendy.johnson@lichfielddc.gov.uk



District Council House, Frog Lane
Lichfield, Staffordshire WS136YU

Customer Services 01543 308000
Direct Line 01543 308075

14 March 2018

Dear Sir/Madam

AUDIT AND MEMBER STANDARDS COMMITTEE

A meeting of the Audit and Member Standards Committee has been arranged to take place on **THURSDAY, 22ND MARCH, 2018 at 6.00 PM IN THE COMMITTEE ROOM**, District Council House, Lichfield to consider the following business.

Access to the Committee Room is via the Members' Entrance.

Yours faithfully

A handwritten signature in black ink, appearing to read "Neil Turner".

Neil Turner BSc (Hons) MSc
Director of Transformation & Resources

To: Members of Audit and Member Standards Committee

Councillors Tittley (Chairman), Awty (Vice-Chair), Mrs Boyle, Marshall, Mosson, Rayner, Strachan, Mrs Tranter and Mrs Woodward



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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Meeting held on 22 January 2018 1 - 6
4. **Review of Accounting Policies** 7 - 26
(Report of the Head of Finance & Procurement)
5. **Internal Audit Charter and Protocol** 27 - 58
(Report of Audit Manager)
6. **Internal Audit Plan 2018/19** 59 - 64
(Report of Audit Manager)
7. **Public Sector Internal Audit Standards/Quality Assurance and Improvement Programme** 65 - 90
(Report of Audit Manager)
8. **Audit Committee LDC Progress Report and Update - Year ended 31 March 2018** 91 - 110
(Report of the External Auditors)
9. **Work Programme** 111 - 114
(Discussion Item)

