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Our ref  
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12 April 2019

Dear Sir/Madam

### **AUDIT AND MEMBER STANDARDS COMMITTEE**

A meeting of the Audit and Member Standards Committee has been arranged to take place on **WEDNESDAY, 24TH APRIL, 2019 at 6.00 PM IN THE COUNCIL CHAMBER**, District Council House, Lichfield to consider the following business.

Access to the Council Chamber is via the Members' Entrance.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Neil Turner', is written over a light blue horizontal line.

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

**To: Members of Audit and Member Standards Committee**

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



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## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 3 - 6
4. **Annual Governance Statement** 7 - 34  
(Report of the Head of Finance & Procurement – Anthony Thomas)
5. Work Programme 35 - 36
6. **Exclusion of Public and Press**

**RESOLVED:** “That, as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business, which would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972”

### IN PRIVATE

7. Confidential Minutes of the Previous Meeting 37 - 38

