

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

15 July 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 JULY, 2019 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 Greatorex (Chairman), Ho (Vice-Chair), Checkland, Grange, A Little, Norman, Robertson, Spruce and White



www.lichfielddc.gov.uk



[/lichfielddc](https://www.facebook.com/lichfielddc)



[lichfield_dc](https://twitter.com/lichfield_dc)



MyStaffs App

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of the Previous Meeting** 3 - 8
4. **Minutes of the Assessment Sub-Committee meeting - 01.07.19** 9 - 10
5. **Annual Treasury Management Report** 11 - 28
(Report of the Head of Finance & Procurement – Mr Anthony Thomas)
6. **Statement of Accounts** 29 - 168
(Report of the Head of Finance & Procurement – Mr Anthony Thomas)
7. **Audit Findings Report for Lichfield District Council 2018/19** 169 - 192
(Report of the External Auditors – Grant Thornton)
8. **Planned Audit Fee 2019/20** 193 - 196
(Report of the External Auditors – Grant Thornton)
9. **Annual Report for Internal Audit** 197 - 210
(Report of the Interim Audit Manager – Mrs Kerry Beavis)
10. **Risk Management Update** 211 - 236
(Report of the Interim Audit Manager – Mrs Kerry Beavis)
11. **Counter Fraud Update Report including Counter Fraud & Corruption and Whistleblowing Policies** 237 - 282
(Report of the Interim Audit Manager – Mrs Kerry Beavis)
12. **Overview of the Council's Constitution in respect of Contract Procedure Rules** 283 - 328
(Report of the Interim Monitoring Officer - Ms Christie Tims)
13. **Work Programme** 329 - 332

