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Tuesday, 28 January 2020

Dear Sir/Madam

AUDIT AND MEMBER STANDARDS COMMITTEE

A meeting of the Audit and Member Standards Committee has been arranged to take place **WEDNESDAY, 5TH FEBRUARY, 2020 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 dark ink, appearing to read 'Christie Tims', is written over a light grey circular stamp.

Christie Tims
Head of Corporate Services and Monitoring Officer

To: Members of Audit and Member Standards Committee

Councillors Greatorex (Chairman), Ho (Vice-Chair), Checkland, Grange, A Little, Norman, Robertson, Spruce, White, Lees (External Auditor), Mr J Gregory (External Auditor) and Akhtar (External Auditor)



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AGENDA

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| 1. | Apologies for Absence | |
| 2. | Declarations of Interest | |
| 3. | Minutes of the Previous Meeting | 3 - 8 |
| 4. | Treasury Management Statement and Prudential Indicators
<i>(Report of the Head of Finance & Procurement – Anthony Thomas)</i> | 9 - 52 |
| 5. | Internal Audit Progress Report
<i>(Report of the Audit Manager)</i> | 53 - 68 |
| 6. | Risk Management Update
<i>(Report of the Audit Manager)</i> | 69 - 92 |
| 7. | Annual Report on Exceptions and Exemptions to Procedure Rules
<i>(Report of Head of Corporate Services/Monitoring Officer)</i> | 93 - 96 |
| 8. | Review of the Effectiveness of the Audit & Member Standards Committee
<i>(Report of Head of Corporate Services/Monitoring Officer)</i> | 97 - 102 |
| 9. | Audit Committee LDC Progress Report and Update - year ended 31 March 2020
<i>(Report of the External Auditors – Grant Thornton)</i> | 103 - 116 |
| 10. | Work Programme | 117 - 120 |

