

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

3 November 2020

Dear Sir/Madam

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

In light of the current Covid-19 pandemic and government advice on social distancing a meeting of the Audit and Member Standards Committee has been arranged to take place on **THURSDAY, 12TH NOVEMBER, 2020 at 6.00 PM** and will be held as a virtual meeting and streamed on-line (further information is available on our website).

Yours faithfully

A handwritten signature in black ink, appearing to read "Christie Tims", is written over a light grey circular stamp.

Christie Tims  
**Head of Governance and Performance**

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

Councillors Greatorex (Chairman), Ho (Vice-Chair), Checkland, Grange, A Little, Norman, Robertson, Spruce and White



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## AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of the Previous Meetings** 3 - 14
4. **Mid-Year Treasury Management Report** 15 - 40  
*(Report of the Head of Finance & Procurement – Mr Anthony Thomas)*
5. **CIPFA Financial Management Code** 41 - 54  
*(Report of the Head of Finance & Procurement – Mr Anthony Thomas)*
6. **Internal Audit Progress Report** 55 - 76  
*(Report of the Internal Audit Manager)*
7. **Risk Management Update** 77 - 88  
*(Report of the Internal Audit Manager)*
8. **Counter Fraud Update** 89 - 168  
*(Report of the Internal Audit Manager)*
9. **GDPR/Data Protection Policy** 169 - 180  
*(Report of the Head of Governance & Performance/Monitoring Officer)*
10. **Work Programme** 181 - 184

