

Your ref
Our ref
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Tuesday, 26 January 2021

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, 3RD FEBRUARY, 2021 at 6.00 PM** to consider the following business.

In light of the current Covid-19 pandemic and government advice on social distancing, the meeting will be held online and streamed live on the Council's [YouTube channel](#)

Yours faithfully

A handwritten signature in black ink, appearing to read 'Christie Tims', 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 Meeting** 3 - 8
4. **Treasury Management Statement and Prudential Indicators** 9 - 58
(Report of the Head of Finance & Procurement)
5. **Redmond Review Report** 59 - 66
(Report of the Head of Finance & Procurement)
6. **Internal Audit Progress Report** 67 - 96
(Report of the Audit Manager)
7. **Risk Management Update** 97 - 110
(Report of the Audit Manager)
8. **The Annual Audit letter for LDC** 111 - 122
(Report of the External Auditors – Grant Thornton)
9. **Certification work for Lichfield District Council for year ended 31 March 2020**
(Verbal update from the External Auditors – Grant Thornton)
10. **Audit Committee LDC Progress Report and Update - Year Ended 31 March 2021- key messages**
(Verbal update from the External Auditors – Grant Thornton)
11. **Work Programme** 123 - 126

