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Wednesday, 26 January 2022

Dear Sir/Madam

**AUDIT AND MEMBER STANDARDS COMMITTEE**

A meeting of the Audit and Member Standards Committee has been arranged to take place **THURSDAY, 3RD FEBRUARY, 2022 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.

In light of the current Covid-19 pandemic this meeting will be live streamed on the Council's [YouTube channel](#) for all members of the public to view.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Christie Tims'.

Christie Tims  
**Chief Operating Officer**

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

Councillors Spruce (Chair), Ho (Vice-Chair), Grange, Norman, Robertson, Silvester-Hall, White, M Wilcox,  
Avtar Sohal (External Auditor), David Rowley (External Auditor) and Kirsty Lees (External Auditor)



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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 - 56
5. Internal Audit Progress Report 57 - 80
6. Risk Management Update 81 - 100
7. Audit Committee Effectiveness 101 - 108
8. Audit Committee LDC Progress Report and Update - Year Ended 31 March 2022 109 - 128
9. Work Programme 129 - 132

