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Ask for Wendy Johnson

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17 July 2018

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**, **25TH JULY**, **2018 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

Neil Turner BSc (Hons) MSc

rethere

Director of Transformation & Resources

To: Members of Audit and Member Standards Committee

Councillors Tittley (Chairman), Hoult (Vice-Chair), Mrs Boyle, Marshall, Mosson, Rayner, Strachan, Mrs Tranter and Mrs Woodward





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AGENDA 1. **Apologies for Absence** 2. **Declarations of Interest** 3. **Minutes of the Previous Meeting** 3 - 6 4. 7 - 28 **Annual Treasury Management Report** (Report of the Head of Finance & Procurement – Anthony Thomas) 5. Statement of Accounts 29 - 170 (Report of the Head of Finance & Procurement – Anthony Thomas) 6. **Audit Findings Report for Lichfield District Council 2017/18** 171 - 196 (Report of the External Auditors - Grant Thornton) 7. **Annual Report for Internal Audit** 197 - 218 (Report of the Audit Manager – Angela Struthers) 8. **Risk Management Update** 219 - 246 (Report of the Audit Manager – Angela Struthers) 9. **RIPA Reports Policy and Monitoring** 247 - 276 (Report of the Head of Legal, Property & Democratic Services -Bal Nahal) Planned Audit Fee 2018/19 10. 277 - 280 (Report of the External Auditors - Grant Thornton) 11. **Work Programme** 281 - 282







