

Ask for Will Stevenson  
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Lichfield, Staffordshire WS13 6YU**

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Wednesday, 21 September 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, 29TH SEPTEMBER, 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.

The meeting will be live streamed on the Council's [YouTube channel](#)

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), Cross, Grange, Norman, Robertson, Silvester-Hall, White and M Wilcox



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## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 3 - 6
4. **Leadership Team Response to Questions Raised at the Previous Meeting** 7 - 10  
*Letter from Leadership Team. Opportunity for Chief Executive to address any follow up questions.*
5. **RIPA reports policy and monitoring** 11 - 34  
*Report of the Governance Manager & Monitoring Officer*
6. **Verbal Update on the Audit Findings Report for Lichfield District Council 2021/2022**  
*Verbal Update from the External Auditors*
7. Work Programme 35 - 38
8. **Exclusion of Public and Press**

RESOLVED: "That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business, which would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972"

IN PRIVATE

9. **Joint Venture**

*Verbal report of the Chief Executive*

