

Ask for Will Stevenson  
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**District Council House, Frog Lane  
Lichfield, Staffordshire WS13 6YU**

Customer Services 01543 308000  
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Tuesday, 22 November 2022

Dear Sir/Madam

**AUDIT AND MEMBER STANDARDS COMMITTEE**

A meeting of the Audit and Member Standards Committee has been arranged to take place **WEDNESDAY, 30TH NOVEMBER, 2022 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.

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, M Wilcox and Sohal (External Auditor)



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## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 3 - 6
4. **Mid-Year Treasury Management and Local Audit Update Report** 7 - 26  
*(Report of the Assistant Director Finance & Commissioning)*
5. **Internal Audit Progress Report** 27 - 132  
*(Report of the Audit Manager)*
6. **Risk Management Update** 133 - 150  
*(Report of the Audit Manager)*
7. **Counter Fraud Update Report including Counter Fraud & Corruption/Whistleblowing/Anti-Money Laundering/ Prevention of Tax Evasion Policies** 151 - 230  
*(Report of the Audit Manager)*
8. **GDPR/Data Protection Policy** 231 - 244  
*(Report of the Compliance and Data Protection Officer)*  
*Appendix B to follow as a supplementary*
9. Work Programme 245 - 248

