

Ask for Will Stevenson
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Wednesday, 25 January 2023

Dear Sir/Madam

AUDIT AND MEMBER STANDARDS COMMITTEE

A meeting of the Audit and Member Standards Committee has been arranged to take place
THURSDAY, 2ND FEBRUARY, 2023 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 grey ink that reads 'Kerry Dove'.

Kerry Dove
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



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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 3 - 6
4. **Treasury Management Statement and Prudential Indicators** 7 - 56
Report of the Assistant Director, Finance & Commissioning
5. **Internal Audit Progress Report** 57 - 88
Report of the Audit Manager
6. **Risk Management Update** 89 - 104
Report of the Audit Manager
7. **GDPR/Data Protection Policy Update** 105 - 108
Report of the Compliance and Data Protection Officer
8. **Taxi Licensing Update**
Verbal update from the Assistant Director Operations, Regulation & Enforcement
9. Work Programme 109 - 112

