

Ask for Will Stevenson
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Tuesday, 11 April 2023

Dear Sir/Madam

AUDIT AND MEMBER STANDARDS COMMITTEE

A meeting of the Audit and Member Standards Committee has been arranged to take place **WEDNESDAY, 19TH APRIL, 2023 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 cursive script 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, Sohal (External Auditor) and Lees (External Auditor)



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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 3 - 6
4. **Accounting Policies and Estimation Uncertainty** 7 - 32
Report of the Assistant Director Finance & Commissioning
5. **Chair of the Audit Committee's Annual Report to Council** 33 - 42
Report of the Internal Audit Manager
6. **Annual Report for Internal Audit (including year-end progress report)** 43 - 76
Report of the Internal Audit Manager
7. **Risk Management Update** 77 - 92
Report of the Internal Audit Manager
8. **Annual Governance Statement 2022/2023** 93 - 118
Report of the Governance Manager/Monitoring Officer
9. **GDPR/Data Protection Policy - Verbal Update**
Verbal update of the Compliance and Data Protection Officer
10. Work Programme 119 - 122

