

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

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Wednesday, 12 July 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, 20TH JULY, 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 cursive script that reads 'Kerry Dove'.

Kerry Dove  
**Chief Operating Officer**

**To: Members of Audit and Member Standards Committee**

Councillors Ho (Chair), Whitehouse (Vice-Chair), Marshall, Robertson, J Smith,  
P Taylor, S Taylor, Vernon



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## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 3 - 6
4. **Annual Treasury Management Report** 7 - 24  
*Report by the Assistant Director Finance & Commissioning*
5. **CIPFA Resilience Index** 25 - 28  
*Report by the Assistant Director Finance & Commissioning*
6. **Internal Audit Progress Report** 29 - 46  
*Report by the Audit Manager*
7. **Quality Assurance and Improvement Programme /Public Sector Internal Audit Standards** 47 - 70  
*Report by the Audit Manager*
8. **Risk Management Update** 71 - 96  
*Report by the Audit Manager*
9. **Compliments, complaints, MP and FOI enquiries report 2022/2023** 97 - 104  
*Report by Assistant Director Resident and Business Services*
10. **RIPA reports policy and monitoring**  
Report to follow
11. **Audit Plan (including Planned Audit Fee 2022/23)** 105 - 126  
*Report by the External Auditors*
12. **Informing the Audit Risk Assessment - Lichfield District Council** 127 - 158  
*Report by the External Auditors*
13. Work Programme 159 - 162

