

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

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Monday, 20 November 2023

Dear Sir/Madam

AUDIT AND MEMBER STANDARDS COMMITTEE

A meeting of the Audit and Member Standards Committee has been arranged to take place **TUESDAY, 28TH NOVEMBER, 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 and Vernon



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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 5 - 8
4. **Audit Findings Report for Lichfield District Council 2021/22** 9 - 48
Report of the External Auditors
5. **Audit Findings Report for Lichfield District Council 2022/23** 49 - 80
Report of the External Auditors
6. **Auditor's Annual Report for Lichfield District Council 2022/23**
Report of the External Auditors
(REPORT TO FOLLOW)
7. **Statement of Accounts 2021/22**
Report of the Assistant Director – Finance and Commissioning
(REPORT TO FOLLOW)
8. **Statement of Accounts 2022/23**
Report of the Assistant Director – Finance and Commissioning
(REPORT TO FOLLOW)
9. **Mid-Year Treasury Management Report** 81 - 100
Report of the Assistant Director – Finance and Commissioning
10. **LWMTS – Annual Report** 101 - 122
Report of the Chief Executive and Assistant Director – Finance and Commissioning
11. **Internal Audit Progress Report** 123 - 144
Report of the Audit Manager
12. **Risk Management Update** 145 - 160
Report of the Audit Manager
13. **Counter Fraud Update Report** 161 - 240
Report of the Audit Manager



15. **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

16. Private meeting with external auditors

