

30 March 2017

AUDIT AND STANDARDS COMMITTEE

A meeting of the Audit and Standards Committee will be held on **TUESDAY 11 APRIL 2017** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00 pm.**



David Hagg
Chief Executive

Please Note: This meeting will be filmed for live or subsequent broadcast via the Council's internet site (www.stroud.gov.uk). By entering the Council Chamber you are consenting to being filmed. The whole of the meeting will be filmed except where there are confidential or exempt items, which may need to be considered in the absence of the press and public.

AGENDA

1. **APOLOGIES**
To receive apologies for absence.
2. **DECLARATIONS OF INTEREST**
To receive declarations of interest.
3. **MINUTES**
To approve the minutes of the meeting held on 7 February 2017.
4. **PUBLIC QUESTION TIME**
The Chair of Committee will answer questions from members of the public submitted in accordance with the Council's procedures.
DEADLINE FOR RECEIPT OF QUESTIONS
Noon on THURSDAY 6 APRIL 2017.
Questions must be submitted in writing to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud and sent by post or by Email: democratic.services@stroud.gov.uk.
5. **WORK PROGRAMME**
To consider the work programme.

6. **ANTI FRAUD AND CORRUPTION POLICY STATEMENT AND STRATEGY (INCLUDING ANTI BRIBERY POLICY AND ANTI MONEY LAUNDERING POLICY) 2017-2019**
To approve the Anti Fraud and Corruption Policy Statement and Strategy (including Anti Bribery Policy and Anti Money Laundering Policy) 2017-2019, to be effective from 1 April 2017.
7. **RISK MANAGEMENT POLICY 2017 - 2020**
To consider the proposed revision to risk management and to approve the new policy.
8. **INTERNAL AUDIT ACTIVITY PROGRESS REPORT 2016/17**
To inform Members of the Internal Audit activity progress in relation to the approved Internal Audit Plan 2016/17.
9. **RISK BASED INTERNAL AUDIT PLAN 2017-18**
To approve the Annual Risk Based Internal Audit Plan 2017/18.
10. **AUDIT AND STANDARDS COMMITTEE ANNUAL REPORT 2016-17**
To agree the Audit and Standards Committee Annual Report 2016-2017 and recommend approval to Council.
11. **EXTERNAL AUDIT PLAN 2016-17**
To receive the External Audit Plan 2016-17 from the Council's external auditors KPMG.
12. **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Audit and Standards Committee

Councillor Nigel Studdert-Kennedy (Chair)
Councillor Rachel Curley (Vice Chair)
Councillor Martin Baxendale
Councillor Stephen Davies
Councillor Colin Fryer

Councillor Keith Pearson
Councillor Mark Reeves
Councillor Tom Williams
Councillor Penny Wride