

23 June 2017

AUDIT AND STANDARDS COMMITTEE

A meeting of the Audit and Standards Committee will be held on **TUESDAY 4 JULY 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 29 JUNE 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. **PROCUREMENT REVIEW 2017/18**
To consider the actions required to further improve the Council's performance in relation to procurement and contract management.
7. **ANNUAL REPORT ON INTERNAL AUDIT ACTIVITY 2016/17**
To provide the Committee with an annual report on Internal Audit Activity.
8. **DRAFT ANNUAL GOVERNANCE STATEMENT (AGS) 2016/17**
To summarise the Council's corporate governance arrangements in place during 2016/17.
9. **STATEMENT OF ACCOUNTS 2016/17**
To report the headlines from the Statement of Accounts for 2016/2017 and any key issues.
10. **ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITY AND ACTUAL PRUDENTIAL INDICATORS 2016/2017**
To approve the treasury management activity annual report for 2016/2017 and the actual Prudential Indicators.
11. **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