

04 September 2017

## **AUDIT AND STANDARDS COMMITTEE**

A meeting of the Audit and Standards Committee will be held on **TUESDAY 12 SEPTEMBER 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](http://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 4 July 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 7 SEPTEMBER 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](mailto:democratic.services@stroud.gov.uk).
5. **WORK PROGRAMME**  
To consider the work programme.

6. **EXTERNAL AUDIT REPORT 2016/17**  
To consider KPMG's External Audit Report 2016/17.
7. **STATEMENT OF ACCOUNTS 2016/17**  
To approve the statement of accounts 2016/17 and receive KPMG's audit opinion.
8. **INTERNAL AUDIT ACTIVITY PROGRESS REPORT 2017/18**  
To inform Members of the Internal Audit activity progress in relation to the approved Internal Audit Plan 2017/18.
9. **1<sup>ST</sup> QUARTER TREASURY MANAGEMENT ACTIVITY REPORT 2017/18**  
To provide an update on treasury management activity as at 30 June 2017.
10. **MEMBERS' QUESTIONS**  
See Agenda Item 4 for deadline for submission.

#### **Members of Audit and Standards Committee**

Councillor Nigel Studdert-Kennedy (Chair)	Councillor Keith Pearson
Councillor Rachel Curley (Vice Chair)	Councillor Mark Reeves
Councillor Martin Baxendale	Councillor Tom Williams
Councillor Stephen Davies	Councillor Penny Wride
Councillor Colin Fryer	