

17 November 2017

## **AUDIT AND STANDARDS COMMITTEE**

A meeting of the Audit and Standards Committee will be held on **TUESDAY 28 NOVEMBER 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 12 September 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 23 NOVEMBER 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. **REVIEW OF RISK MANAGEMENT**  
To receive a report on promoting effective risk management across the Council
7. **ANNUAL AUDIT LETTER**  
To receive the Annual Audit Letter 2016/17 from KPMG
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. **LIMITED ASSURANCE – LOCAL GOVERNMENT PENSION SCHEME  
INTERNAL AUDIT – MANAGEMENT UPDATE**  
To receive a report on the progress made against agreed management actions
10. **REVIEW OF AUDIT RISK ASSURANCE (ARA) SHARED SERVICE**  
To receive a report of the progress of the shared service
11. **HALF YEAR TREASURY MANAGEMENT ACTIVITY REPORT 2017/18**  
To receive an update on activity as at the first half of the financial year
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