

28 March 2018

## **AUDIT AND STANDARDS COMMITTEE**

A meeting of the Audit and Standards Committee will be held on **TUESDAY 10 APRIL 2018** 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 6 February 2018.
- 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 5 APRIL 2018**  
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 **STANDING ITEMS**
  - (a) To consider the work programme for 2018/19.
  - (b) To receive a verbal update on Risk Management.

- 6**      **FIRST REPORT OF TASK AND FINISH GROUP (ETHICAL AUDIT)**  
To receive a report from the members of the Task and Finish Group and agree the terms of reference.
- 7**      **EXTERNAL AUDIT PLAN 2017/18**  
To receive an oral update 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.
- 9**      **RISK BASED INTERNAL AUDIT PLAN 2018/19**  
To approve the Annual Risk Based Internal Audit Plan 2018-19 as detailed in Appendix A.
- 10**     **ANNUAL REPORT OF THE AUDIT AND STANDARDS COMMITTEE  
(PREPARED BY THE CHAIR FOR AGREEMENT PRIOR TO PRESENTATION  
TO COUNCIL)**  
To agree the Audit and Standards Committee Annual Report 2017-2018 and recommend approval to Council.
- 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