

21 January 2019

AUDIT AND STANDARDS COMMITTEE

A meeting of the Audit and Standards Committee will be held on **TUESDAY 29 JANUARY 2019** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00 pm.**



Kathy o'Leary
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 20 November 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 24 JANUARY 2019
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 **STANDING ITEMS**
 - (a) To consider the work programme for 2018/19.
 - (b) To consider any Risk Management issues.
 - (c) To receive a report from the Task and Finish Group (Ethical Audit).

- 6 **UPDATE ON THE ACTIONS TAKEN IN RELATION TO THE RECOMMENDATIONS MADE IN THE LEGACY (ICT) SYSTEMS AND THE MULTI SERVICES CONTRACT FOLLOW UP REPORT**
To receive updates from senior officers on the above.
- 7 **INTERNAL AUDIT ACTIVITY PROGRESS REPORT 2018/19**
To inform Members of the Internal Audit activity progress in relation to the approved Internal Audit Plan 2018/19.
- 8 **ANNUAL SUMMARY OF CERTIFICATION OF GRANT CLAIMS AND RETURNS 2017/18**
To receive an update from KPMG on the above.
- 9 **ANNUAL GOVERNANCE STATEMENT 2017/18 IMPROVEMENT PLAN – PROGRESS REPORT**
To provide assurance to the Committee that the improvement areas and associated actions identified as part of the annual review of governance arrangements operating within the Council have been/are being addressed.
- 10 **3RD QUARTER TREASURY MANAGEMENT ACTIVITY REPORT 2018/19**
To receive an update on treasury management activity as at 31 December 2018.
- 11 **TREASURY MANAGEMENT STRATEGY, ANNUAL INVESTMENT STRATEGY AND MINIMUM REVENUE PROVISION POLICY STATEMENT 2019/20**
To consider the above report and make recommendations to Council.
- 12 **EXTERNAL AUDIT PLANNING REPORT**
Planning report from the Council's external auditors Deloitte for the year ending 31 March 2019.
- 13 **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Audit and Standards Committee

Councillor Nigel Studdert-Kennedy (Chair)
Councillor Skeena Rathor (Vice-Chair)
Councillor Rachel Curley
Councillor Stephen Davies
Councillor Keith Pearson

Councillor Simon Pickering
Councillor Mark Reeves
Councillor Tom Williams
1 vacancy