

25 April 2019

AUDIT AND STANDARDS COMMITTEE

A meeting of the Audit and Standards Committee will be held on **TUESDAY 7 MAY 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 29 January 2019.
- 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 WEDNESDAY 1 MAY 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 **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.

- 6 **RISK BASED INTERNAL AUDIT PLAN 2019/20**
To approve the Annual Risk Based Internal Audit Plan 2019/20.
- 7 **COMMITTEE ON STANDARDS IN PUBLIC LIFE RECOMMENDATIONS**
To consider the above report and make recommendations to Council.
- 8 **AUDIT AND STANDARDS COMMITTEE ANNUAL REPORT 2018/19**
To consider the above report and make recommendations to Council.
- 9 **STANDING ITEMS**
(a) To consider the work programme for 2019/20.
(b) To consider any Risk Management issues.
- 10 **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 Dorcas Binns
Councillor Rachel Curley
Councillor Stephen Davies

Councillor Keith Pearson
Councillor Simon Pickering
Councillor Mark Reeves
Councillor Tom Williams