



STROUD DISTRICT COUNCIL

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17 July 2019

AUDIT AND STANDARDS COMMITTEE

A meeting of the Audit and Standards Committee will be held on **THURSDAY 25 JULY 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 7 May 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 MONDAY 22 JULY 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 **STATEMENT OF ACCOUNTS 2018/19**
To approve the Statement of Accounts 2018/19 and receive Deloitte's audit opinion, including the changes to the accounts since the unaudited accounts were signed off by the Section 151 Officer on 31 May 2019.
Appendix A to follow.

- 6** **EXTERNAL AUDIT REPORT ON ACCOUNTS**
Report to follow.
- 7** **PROVISION OF AN INTERNAL AUDIT EXTERNAL QUALITY ASSESSMENT (EQA).**
To provide the Committee with a recommended way forward in relation to the provision of the independent assessment of Internal Audit.
- 8** **ANNUAL REPORT ON INTERNAL AUDIT ACTIVITY 2018/19**
To provide the Committee with an annual report on Internal Audit Activity.
- 9** **ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITY AND ACTUAL PRUDENTIAL INDICATORS 2018/2019**
To advise on the treasury management activities in 2018/2019, in accordance with the Council's Treasury Policy Statement. To report on actual 2018/2019 Prudential Indicators in accordance with the requirements of the Prudential Code.
- 10** **DRAFT ANNUAL GOVERNANCE STATEMENT (AGS) 2018/19**
To summarise Stroud District Council's corporate governance arrangements in place during 2018/2019.
- 11** **STANDING ITEMS**
(a) To consider the work programme for 2019/20.
(b) To consider any Risk Management issues.
- 12** **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Audit and Standards Committee

Councillor Nigel Studdert-Kennedy (Chair)
Councillor Tom Williams (Vice-Chair)
Councillor Dorcas Binns
Councillor Rachel Curley
Councillor Stephen Davies

Councillor Trevor Hall
Councillor Karen McKeown
Councillor Keith Pearson
Councillor Mark Reeves