



STROUD DISTRICT COUNCIL

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27 August 2019

AUDIT AND STANDARDS COMMITTEE

A meeting of the Audit and Standards Committee will be held on **TUESDAY 8 OCTOBER 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 25 July 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 THURSDAY 3 OCTOBER 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 2019/20**
To inform Members of the Internal Audit activity progress in relation to the approved Internal Audit Plan 2019/20.

- 6 **1ST QUARTER TREASURY MANAGEMENT ACTIVITY REPORT 2019/20**
To accept the treasury management activity first quarter report for 2019/2020.
- 7 **STANDING ITEMS**
(a) To consider the work programme for 2019/20.
(b) To consider any Risk Management issues.
- 8 **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
1 Vacancy

Councillor Stephen Davies
Councillor Karen McKeown
Councillor Keith Pearson
Councillor Mark Reeves