



STROUD DISTRICT COUNCIL

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11 November 2019

AUDIT AND STANDARDS COMMITTEE

A meeting of the Audit and Standards Committee will be held on **TUESDAY 19 NOVEMBER 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 8 October 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 14 NOVEMBER 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 **ANNUAL AUDIT LETTER**
To note the Annual Audit Letter on the 2018/19 External Audit.

- 6** **REVIEW OF THE EFFECTIVENESS OF THE AUDIT AND STANDARDS COMMITTEE - OUTCOMES AND ACTION PLAN**
To approve the action plan emanating from the effectiveness review and consider any further actions / training / developmental requirements to support Committee Members in their role.
- 7** **AUDIT AND STANDARDS COMMITTEE'S PROPOSED TERMS OF REFERENCE**
To agree the revised Audit and Standards Committee's Terms of Reference as set out in Appendix 1; and recommend to Council on 19th December 2019 they are approved.
- 8** **APPOINTMENT OF AN INDEPENDENT MEMBER TO THE AUDIT AND STANDARDS COMMITTEE**
To provide the Committee with documentation relating to the appointment of the proposed Independent Member and, if approved, for onward recommendation to Council.
- 9** **HALF YEAR TREASURY MANAGEMENT ACTIVITY REPORT 2019/20**
To provide an update on treasury management activity as at the first half of the financial year and recommend to Council it is approved.
- 10** **GDPR UPDATE**
To provide an update on data protection and the process for dealing with potential data breaches
- 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 Miranda Clifton
Councillor Rachel Curley

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