



STROUD DISTRICT COUNCIL

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09 November 2020

AUDIT AND STANDARDS COMMITTEE

A remote meeting of the Audit and Standards Committee will be held on **TUESDAY 17 NOVEMBER 2020** at **7.00pm.**

Kathy O'Leary
Chief Executive

This is a remote meeting in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Venue

This meeting will be conducted using Zoom and a separate invitation with the link to access the meeting will be sent to Members, relevant officers and members of the public who have submitted a question.

Public Access

Members of the public, who have not submitted a question, are invited to access the meeting streamed live via Stroud District Council's [YouTube channel](#).

Recording of Proceedings

A recording of the meeting will be published onto the Council's website (www.stroud.gov.uk). The whole of the meeting will be recorded except where there are confidential or exempt items, which may need to be considered in the absence of press and public.

A G E N D A

- 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 6 October 2020.

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, 12 November 2020

Questions must be submitted to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud and can be sent by email to democratic.services@stroud.gov.uk

5 INTERNAL AUDIT ACTIVITY PROGRESS REPORT 2020/21

To inform Members of the Internal Audit activity progress in relation to the approved Revised Internal Audit Plan 2020/21.

6 HALF YEAR TREASURY MANAGEMENT ACTIVITY REPORT 2020/21

To provide an update on treasury management activity as at 30/09/2020.

7 ANNUAL AUDIT LETTER

To note the Annual Audit Letter on the 2019/20 External Audit

8 STATEMENT OF ACCOUNTS 2019/20

To approve the Statement of Accounts 2019/20 and receive Deloitte's audit opinion, including the changes to the accounts since the unaudited accounts were signed off by the Strategic Director of Resources on 31 July 2020.

9 UPDATE ON THE ACTIONS TAKEN IN RELATION TO KEY RECOMMENDATIONS MADE IN THE AUDIT REPORT RELATING TO THE AUDIT OF PRIVATE SECTOR HOUSING EMPTY HOMES

To receive updates from senior officers on the above.

10 STANDING ITEMS

- (a) To consider the work programme for 2020/21.
- (b) To consider any Risk Management issues.

11 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 Stephen Davies

Councillor Colin Fryer

Councillor Karen McKeown

Councillor Keith Pearson

Councillor Mark Reeves