



STROUD DISTRICT COUNCIL

Council Offices • Ebley Mill • Ebley Wharf • Stroud • GL5 4UB

Telephone 01453 766321

www.stroud.gov.uk

Email: democratic.services@stroud.gov.uk

16 September 2022

AUDIT AND STANDARDS COMMITTEE

A meeting of the Audit and Standards Committee will be held on **TUESDAY, 27 SEPTEMBER 2022** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **7.00 pm**

Kathy O'Leary
Chief Executive

Please Note: The meeting is being held in the Council Chamber at Stroud District Council and will be streamed live on the Council's [YouTube Channel](#). A recording of the meeting will be published onto the [Council's website](#). 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.

If you wish to attend this meeting, please contact democratic.services@stroud.gov.uk. This is to ensure adequate seating is available in the Council Chamber.

AGENDA

1. **APOLOGIES**
To receive apologies of absence.
2. **DECLARATION OF INTERESTS**
To receive declarations of interest.
3. **MINUTES (Pages 3 - 10)**
To approve the minutes of the meeting held on 19 July 2022.
4. **PUBLIC QUESTION TIME**
The Chair of the 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, 21 September 2022

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 PROGRESS REPORT 2022/23 (Pages 11 - 28)**
To inform Members of the Internal Audit activity progress in relation to the approved Internal Audit Plan 2022-23.

6. **TREASURY MANAGEMENT QUARTER 1 REPORT (Pages 29 - 36)**
To provide an update on treasury management activity as at 30/06/2022.
7. **STATEMENT OF ACCOUNTS 2021-2022 (Pages 37 - 144)**
This report provides an opportunity to publicly consider the Statement of Accounts 2021-2022 ahead of the official audit opinion from Deloitte in November.
8. **ANNUAL AUDIT LETTER (Pages 145 - 176)**
To inform Members of the External Audit activity progress.
9. **CORPORATE RISK REGISTER UPDATE (Pages 177 - 186)**
To consider the Corporate Risk Register, including recent updates
10. **LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN - ANNUAL REVIEW 2021/22 (Pages 187 - 196)**
To report the receipt of the Local Government and Social Care Ombudsman's (LGO) Annual Review for 2021/22 which gives the total number of complaints and enquiries received by the LGO with regard to Stroud District Council.
11. **STANDING ITEMS**
(a) To consider the Work Programme for 22 / 23 (Pages 197 - 198)
12. **MEMBER QUESTIONS**
See Agenda Item 4 for deadlines for submission.

Members of Audit and Standards Committee

Councillor Nigel Studdert-Kennedy (Chair)

Councillor Paula Baker
Councillor Stephen Davies
Councillor Nick Hurst
Councillor Norman Kay

Councillor Martin Percy (Vice-Chair)

Councillor Keith Pearson
Councillor Steve Robinson
Councillor Rich Wilsher