

# AUDIT AND STANDARDS COMMITTEE AGENDA

**Monday, 21 June 2021 at 10.00 am in the Bridges Room - Civic Centre.**

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From the Chief Executive, Sheena Ramsey

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Item	Business										
1	<b>Apologies for Absence</b>										
2	<p><b>Minutes</b> (Pages 3 - 10)</p> <p>The Committee is asked to approve as a correct record the minutes of the meeting held on 26 April 2021.</p>										
3	<p><b>Declarations of Interest</b></p> <p>Members of the Committee are invited to declare interests in any agenda items.</p>										
4	<p><b>Constitution</b></p> <p>The Constitution of the Committee was approved by the Council on Friday 21 May 2021 as follows:</p> <table border="0"> <tr> <td><b>Chair</b></td> <td>Councillor Marilyn Charlton</td> </tr> <tr> <td><b>Vice Chair</b></td> <td>Councillor Dot Burnett</td> </tr> <tr> <td><b>Councillors</b></td> <td>Ron Beadle, Linda Green, Stuart Green, Hugh Kelly and John McElroy</td> </tr> <tr> <td><b>Independent Members</b></td> <td>Mr Stuart Bell, Mr George Clark and Mr Brinley Jones</td> </tr> <tr> <td><b>Parish Council Representative</b></td> <td>Councillor Steve Greaves</td> </tr> </table>	<b>Chair</b>	Councillor Marilyn Charlton	<b>Vice Chair</b>	Councillor Dot Burnett	<b>Councillors</b>	Ron Beadle, Linda Green, Stuart Green, Hugh Kelly and John McElroy	<b>Independent Members</b>	Mr Stuart Bell, Mr George Clark and Mr Brinley Jones	<b>Parish Council Representative</b>	Councillor Steve Greaves
<b>Chair</b>	Councillor Marilyn Charlton										
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5	<p><b>Remit of the Audit and Standards Committee</b> (Pages 11 - 14)</p> <p>Report of the Strategic Director, Corporate Services and Governance</p>										
6	<p><b>Training and Development Requirements</b> (Pages 15 - 22)</p> <p>Report of the Strategic Director, Corporate Services and Governance</p>										
7	<p><b>Treasury Management Report 2020/21</b> (Pages 23 - 36)</p> <p>Report of the Strategic Director, Resources and Digital</p>										
8	<p><b>Oversight of Management Processes 2020/21</b> (Pages 37 - 50)</p> <p>Report of the Strategic Director, Resources and Digital</p>										

- 9**      **Members' Assurance Statements 2020/21** (Pages 51 - 52)  
Report of the Strategic Director, Resources and Digital
- 10**     **Managers' Assurance Statements 2020/21** (Pages 53 - 58)  
Report of the Strategic Director, Resources and Digital
- 11**     **Review of the Effectiveness of Internal Audit 2020/21** (Pages 59 - 70)  
Report of the Strategic Director, Resources and Digital
- 12**     **Corporate Risk Management Annual Report 2020/21** (Pages 71 - 84)  
Report of the Strategic Director, Resources and Digital
- 13**     **Exclusion of the Press and Public**  
  
The Committee may wish to exclude the press and public from the meeting during consideration of items 14 and 15 in accordance with paragraph 7 of Schedule 12A to the Local Government Act 1972.
- 14**     **Annual Counter Fraud Update 2020/21** (Pages 85 - 94)  
Report of the Strategic Director, Resources and Digital
- 15**     **Internal Audit Annual Report 2020/21** (Pages 95 - 100)  
Report of the Strategic Director, Resources and Digital
- 16**     **Re-Admittance of the Press and Public**  
  
The Committee is asked to re-admit the press and public to the meeting.
- 17**     **Annual Governance Statement 2020/21** (Pages 101 - 116)  
Report of the Strategic Director, Resources and Digital
- 18**     **Programme of Meetings 2021-2022**  
  
The programme of meetings for municipal year 2021-2022 is as follows:
- 26 July 2021 at 10.00 am
  - 27 September 2021 at 10.00 am
  - 18 October 2021 at 10.00 am
  - 31 January 2022 at 10.00 am
  - 7 March 2022 at 10.00 am
  - 25 April 2022 at 10.00 am