



# STROUD DISTRICT COUNCIL

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28 September 2020

## AUDIT AND STANDARDS COMMITTEE

A remote meeting of the Audit and Standards Committee will be held on **TUESDAY 6 OCTOBER 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](http://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 29 July 2020 and 25 August 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, 1 October 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](mailto:democratic.services@stroud.gov.uk)

**5 COUNTER FRAUD AND CORRUPTION POLICY STATEMENT AND STRATEGY 2020-2023**

To consider and comment on the updated Council's Counter Fraud and Corruption Policy Statement and Strategy 2020-2023 and recommend to Council for adoption.

**6 INTERNAL AUDIT ACTIVITY PROGRESS REPORT 2020/21**

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

**7 INTERNAL AUDIT PLAN 2020/21 – Revision**

To provide the Committee with a summary of the proposed revision to the Risk Based Internal Audit Plan 2020/21 (due to the COVID 19 pandemic).

**8 1ST QUARTER TREASURY MANAGEMENT ACTIVITY REPORT 2020/21**

To provide an update on treasury management activity as at 30/06/2020.

**9 PROPOSED AMENDMENTS TO THE CODE OF CONDUCT FOR MEMBERS AND THE ARRANGEMENTS UNDER WHICH ALLEGATIONS CAN BE INVESTIGATED**

To provide the committee with final documents to approve for recommendation to Council at its meeting on the 22nd of October 2020.

**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 Rachel Curley

Councillor Miranda Clifton

Councillor Stephen Davies

Councillor Karen McKeown

Councillor Keith Pearson

Councillor Mark Reeves