



STROUD DISTRICT COUNCIL

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18 January 2021

AUDIT AND STANDARDS COMMITTEE

A remote meeting of the Audit and Standards Committee will be held on **TUESDAY 26 JANUARY 2021** 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.

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 17 November 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, 21 January 2021

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 ANNUAL GOVERNANCE STATEMENT 2019/20 IMPROVEMENT PLAN – PROGRESS REPORT

To provide assurance to the Committee that the improvement areas and associated actions identified as part of the annual review of governance arrangements operating within the Council, have been/are being addressed.

7 TREASURY MANAGEMENT STRATEGY, ANNUAL INVESTMENT STRATEGY AND MINIMUM REVENUE PROVISION POLICY STATEMENT 2021/22

To outline the Council's prudential indicators for 2021/22 – 2023/24 and set out the treasury strategy for this period.

8 STANDING ITEMS

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

9 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