

11 November 2016

AUDIT AND STANDARDS COMMITTEE

A meeting of the Audit and Standards Committee will be held on **TUESDAY**
22 NOVEMBER 2016 in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at
7.00 pm.



David Hagg
Chief Executive

Please Note: This meeting will be filmed for live or subsequent broadcast via the Council's internet site (www.stroud.gov.uk). By entering the Council Chamber you are consenting to being filmed. The whole of the meeting will be filmed except where there are confidential or exempt items, which may need to be considered in the absence of the 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 22 September 2016.
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 17 NOVEMBER 2016.
Questions must be submitted in writing to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud and sent by post or by Email:
democratic.services@stroud.gov.uk.
5. **WORK PROGRAMME**
To consider and update the work programme.

6. **ANNUAL AUDIT LETTER 2015/16**
To receive a verbal update summarising the key findings from KPMG audit.
7. **HALF YEAR TREASURY MANAGEMENT ACTIVITY REPORT 2016/17**
To provide an update on treasury management activity.
8. **HOUSING REVENUE ACCOUNT (HRA) BALANCES – SECOND FOLLOW UP REPORT**
To receive a follow up report of the Internal Audit activity outcome.
9. **REVIEW OF RISK REGISTER**
To consider the Council's risk register.
10. **PROPOSED RISK MANAGEMENT ACTION PLAN**
To consider a report on the Action Plan.
11. **INTERNAL AUDIT CHARTER**
To consider a report on the revisions to the Public Sector Internal Audit Standards (PSIAS).
12. **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Audit and Standards Committee

Councillor Nigel Studdert-Kennedy (Chair)
Councillor Rachel Curley (Vice Chair)
Councillor Martin Baxendale
Councillor Stephen Davies
Councillor Colin Fryer

Councillor Keith Pearson
Councillor Mark Reeves
Councillor Tom Williams
Councillor Penny Wride