

17 July 2018

AUDIT AND STANDARDS COMMITTEE

A meeting of the Audit and Standards Committee will be held on **THURSDAY 26 JULY 2018** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud at **5.00 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 10 April 2018.
- 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 MONDAY 23 JULY 2018
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 **STANDING ITEMS**
 - (a) To consider the work programme for 2018/19.
 - (b) To consider any Risk Management issues.
 - (c) To receive a verbal update on the Task and Finish Group (Ethical Audit).

- 6 **ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITY AND ACTUAL PRUDENTIAL INDICATORS 2017/18**
To approve the treasury management activity annual report for 2017/18 and the actual Prudential Indicators.
- 7 **1ST QUARTER TREASURY MANAGEMENT ACTIVITY REPORT 2018/19**
To approve the treasury management activity first quarter report 2018/19.
- 8 **ANNUAL REPORT ON INTERNAL AUDIT ACTIVITY 2017/18**
To accept the Chief Internal Auditor's opinion on the control environment.
- 9 **LIMITED ASSURANCE REPORT – CAPITAL UPDATES**
To consider and note the progress made against implementation of the audit recommendations.
- 10 **INTERNAL AUDIT/EXTERNAL AUDIT WORKING PROTOCOL**
To approve the Internal Audit/External Audit Working Protocol.
- 11 **DRAFT ANNUAL GOVERNANCE STATEMENT (AGS) 2017/18**
To approve the AGS 2017/18 (including the actions planned by the Council to further enhance good governance arrangements), as set out in Appendix A.
- 12 **EXTERNAL AUDIT REPORT 2017/18**
To consider KPMG's External Audit Report 2017/18 and receive KPMG's audit opinion on the Financial Statements and the Value for Money arrangements.
Report to follow.
- 13 **STATEMENT OF ACCOUNTS 2017/18**
To approve the statement of accounts 2017/18. **Report to follow.**
- 14 **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Audit and Standards Committee

Councillor Nigel Studdert-Kennedy (Chair)
Councillor Skeenor Rathor (Vice-Chair)
Councillor Rachel Curley
Councillor Stephen Davies
Councillor Keith Pearson

Councillor Simon Pickering
Councillor Mark Reeves
Councillor Tom Williams
Councillor Penny Wride