

28 September 2018

## **AUDIT AND STANDARDS COMMITTEE**

A meeting of the Audit and Standards Committee will be held on **TUESDAY 9 OCTOBER 2018** 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](http://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 26 July 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 THURSDAY 4 OCTOBER 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](mailto: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**     **PROCUREMENT UPDATE**  
To receive an update on corporate procurement activity.
- 7**     **INTERNAL AUDIT ACTIVITY 2018/19**  
To receive a report on the Internal Audit activity progress.
- 8**     **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