

Audit and Standards Committee

Monday, 25 September 2017

10.00 am

White Room, County Buildings, Martin Street, Stafford

John Tradewell
Director of Strategy, Governance and Change
15 September 2017

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 26 June 2017** (Pages 1 - 8)
4. **Annual Governance Statement 2016-17** (Pages 9 - 42)

Joint Report of John Tradewell, Director of Strategy, Governance and Change and Andrew Burns, Director of Finance and Resources
5. **Statement of Accounts 2016-17** (Pages 43 - 206)
 - a) Training Session – Understanding the Statement of Accounts by Rachel Spain, Corporate Finance Manager
 - b) 2016-17 Statement of Accounts

Report of Andrew Burns, Director of Finance and Resource
6. **Report to those charged with Governance**

Report of Steve Clark, Partner, Ernst and Young LLP
 - a) Pension Fund (Pages 207 - 240)
 - b) County Council - TO FOLLOW

7. Local Public Audit - Update - TO FOLLOW

Report of Andrew Burns, Director of Finance and Resources

8. Work Programme 2017-18

(Pages 241 - 246)

9. Exclusion of the Public

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 as indicated below”.

PART TWO

(reports in this section are exempt)

10. Exempt Minutes

(Pages 247 - 250)

11. Internal Audit Report - Limited Assurance Review

(Pages 251 - 278)

Cyber Essentials Review

Report of Andrew Burns, Director of Finance and Resources

Membership	
Derek Davis, OBE	Ian Lawson
Mike Davies	Jeremy Oates
Michael Greatorex	Carolyn Trowbridge (Vice-Chairman)
Martyn Tittley (Chairman)	Ross Ward
David Brookes	Bernard Williams
Colin Greatorex	Victoria Wilson
Syed Hussain	Jill Hood

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.