

Audit and Standards Committee

Tuesday, 12 December 2017
2.00 pm
Oak Room, County Buildings, Stafford

John Tradewell
Director of Strategy, Governance and Change
4 December 2017

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 25 September 2017** (Pages 1 - 6)
4. **Annual Audit Letter for Year Ended 31 March 2017** (Pages 7 - 32)
Report of Ernst and Young LLP
5. **Annual Report on Health, Safety and Wellbeing Performance 2016/17** (Pages 33 - 44)
Report and Presentation by the Director of Finance and Resources
6. **Internal Audit External Quality Assessment** (Pages 45 - 48)
Report of the Director of Finance and Resources
7. **Internal Audit Plan 2017/18 - Annual Update** (Pages 49 - 56)
Report of the Director of Finance and Resources
8. **National Fraud Initiative (NFI) 2016/17 - Update** (Pages 57 - 70)
Report of the Director of Finance and Resources
9. **Audit and Standards Committee Forward Plan** (Pages 71 - 78)

10. 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)**

11. **Exempt Minutes of the meeting held on 25 September 2017** (Pages 79 - 82)
(Exemption paragraph 3)

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

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.