

Audit and Standards Committee

Monday, 3 December 2018
2.00 pm
Oak Room, County Buildings, Stafford

John Tradewell
Director of Strategy, Governance and Change
23 November 2018

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 30 October 2018** (Pages 1 - 10)
4. **Health, Safety and Wellbeing Performance Annual Report 2017/18** (Pages 11 - 24)
Report of the Director of Strategy, Governance and Change.
5. **Proposed Changes to the Constitution** (Pages 25 - 28)
Report of the Director of Strategy, Governance and Change.
6. **CIPFA's Fighting Fraud and Corruption Locally Checklist - Update** (Pages 29 - 30)
Report of the Director of Finance and Resources.
7. **Internal Audit Plan 2018/19 - Update** (Pages 31 - 36)
Report of the Director of Finance and Resources.
8. **Review of Audit and Standards Committee Terms of Reference** (Pages 37 - 40)
Report of the Director of Strategy, Governance and Change.
9. **Amendments to the Risk Register** (Pages 41 - 44)
Report of the Director of Finance and Resources.

10. **Local Government Sector Update Report** (Pages 45 - 58)
Report of Ernst and Young.

11. **Forward Plan** (Pages 59 - 70)

12. **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)

13. **Exempt minutes of the meeting held on 30 October 2018** (Pages 71 - 72)
(Exemption paragraph 3)

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

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.