

Notice of Meeting

AUDIT AND STANDARDS COMMITTEE

Monday, 27 April 2020 - 5:00 pm
Meeting to be held virtually

Members: Cllr Princess Bright (Chair), Cllr Adegboyega Oluwole (Deputy Chair), Cllr Toni Bankole, Cllr Simon Bremner, Cllr Josie Channer, Cllr Rocky Gill, Cllr Mohammed Khan and Cllr Faraaz Shaukat

Independent Advisor: Stephen Warren

By Invitation: Cllr Dominic Twomey

Date of publication: 17 April 2020

Chris Naylor
Chief Executive

Contact Officer: Masuma Ahmed
Tel. 020 8227 2756
E-mail: masuma.ahmed@lbbd.gov.uk

Please note that this meeting will be webcast to enable the press and public to listen in to the proceedings of this 'virtual' meeting'. To view the webcast click [here](#) and select the relevant meeting (the weblink will be available at least 24-hours before the meeting).

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes - To confirm as correct the minutes of the meetings held on 3 February 2020 (Pages 3 - 7)**
- 4. Interim Audit Completion Report**

The papers relating to this item are to follow.
- 5. Certificate of Grants and Claims**

A verbal update will be provided by a representative of BDO.

6. **Accounting Policies for the 2019/20 Statement of Accounts (Pages 9 - 25)**
7. **Preparation of the 2019-20 Statement of Accounts & External Audit (Pages 27 - 30)**
8. **External Audit Plan 2019/20**

A verbal update will be provided by a representative of BDO.
9. **Internal Audit Charter, Strategy & Plan 2020/21 (Pages 31 - 55)**
10. **Information Governance Annual Report (Pages 57 - 92)**
11. **Standards: Complaints Update (Pages 93 - 95)**
12. **Any other public items which the Chair decides are urgent**
13. **To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted**

Private Business

The public and press have a legal right to attend Council meetings such as the Audit and Standards Committee, except where business is confidential or certain other sensitive information is to be discussed. The list below shows why items are in the private part of the agenda, with reference to the relevant legislation (the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 as amended). ***There are no such items at the time of preparing this agenda.***

14. **Any other confidential or exempt items which the Chair decides are urgent**