

## Notice of Meeting

### AUDIT AND STANDARDS COMMITTEE

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

**Members:** Cllr Princess Bright (Chair), Cllr Adegboyega Oluwole (Deputy Chair), Cllr Simon Bremner, Cllr Josie Channer, Cllr Irma Freeborn, Cllr Kashif Haroon, Cllr Mohammed Khan and Cllr Emily Rodwell

**Independent Advisor:** Stephen Warren

**By Invitation:** Cllr Dominic Twomey

Date of publication: 18 July 2020

Claire Symonds  
Acting Chief Executive

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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 27 April 2020 (Pages 3 - 8)**
- 4. Approval of the Statement of Accounts 2018-19 and BDO's ISA260 Report (Pages 9 - 91)**
- 5. Schedule of Subsidiaries Report based on 2018/10 figures (Pages 93 - 99)**
- 6. Counter Fraud Annual Report 2019/20 (Pages 101 - 106)**
- 7. Internal Audit Annual Report 2019/20 (Pages 107 - 129)**

8. **Internal Audit Response to the Covid-19 Pandemic (Pages 131 - 135)**
9. **Standards: Complaints Update Report (Pages 137 - 139)**
10. **Work Programme 2020/21 (Pages 141 - 142)**
11. **Any other public items which the Chair decides are urgent**
12. **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.***

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