

Notice of Meeting

AUDIT AND STANDARDS COMMITTEE

Monday, 16 November 2020 - 6:00 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: 6 November 2020

Claire Symonds
Acting Chief Executive

Contact Officer: Claudia Wakefield
Tel. 020 8227 5276
E-mail: claudia.wakefield@lbbd.gov.uk

Please note that this meeting will be webcast, which is a transmission of audio and video over the internet.

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 21 September 2020 (Pages 3 - 7)**
- 4. Annual Governance Statement (Pages 9 - 38)**
- 5. Internal Audit Report 2020/21 - Quarter 1 and Quarter 2 (Pages 39 - 52)**
- 6. Counter Fraud 2020-21: Quarter 2 Report (Pages 53 - 57)**

7. **Corporate Risk Register Update (Pages 59 - 65)**
8. **Counter Fraud Policies & Strategy 2020 (Pages 67 - 152)**
9. **Standards Complaints Update (Pages 153 - 155)**
10. **Work Programme 2020/21 (Page 157)**
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**