

Notice of Informal Meeting

AUDIT AND STANDARDS COMMITTEE

Wednesday, 19 May 2021 – 7.00pm
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 Mohammed Khan and Cllr Giasuddin Miah

Independent Advisor: Stephen Warren

By Invitation: Cllr Dominic Twomey, Lisa Clampin, Suzi Wiseman, Satinder Jas and Ross Beard

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AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes - To confirm as correct the minutes of the meetings held on 18 January 2021 (Pages 3 - 10)**
- 4. Accounting Policies for the 2020/21 & 2021/22 Statement of Accounts (Pages 11 - 29)**
- 5. Audit Completion Report (ISA260) for 2019/20 Account (Page 31)**
- 6. Lessons learnt from the 2018/19 Accounts Audit (Pages 33 - 52)**
- 7. Internal Audit Q3 Report (Pages 53 - 65)**
- 8. Approval of Internal Audit Charter, Strategy & Plan 2021/22 (Pages 67 - 96)**

9. **Counter Fraud 20/21 Q3 Review (Pages 97 - 101)**
10. **Information Governance Annual Report (Pages 103 - 118)**
11. **Standards Complaints update (Pages 119 - 121)**
12. **Work Programme 2021/22 (Pages 123 - 125)**
13. **Any other public items which the Chair decides are urgent**
14. **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.***

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